

FID FILES REVIEWED 15 October 1969. Contained following info:
 PICO Ramon, Reinaldo name contained in list of cubans traveling
 to Latin America in document dated 12 Sept. 1967. PICO had requested
 visa to travel to Honduras from Guatemala. 15 day Honduran business
 visa authorized 30 August 1967.

OTHER TRAVEL NOTED IN FILE:

<u>Travel FR/To</u>	<u>Message sent FR/to</u>	<u>Message Date</u>
U.S./Brazil	Miami/Rio	14 August 1965

REMARKS: Visa REquested

Chile/Venesuela	Caracas/San Juan	9 February 1965
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REMARKS: 15 day tourist visa authorized provided he has
 reentry visa or visa to continue to another country.

Vene.Chile	Santiago/Caracas	21 Jan. 1965
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REMARKS: 15 day temporary resident visa authorized. He is a
 delegate to Executive Council of Latin American Confederation of
 Christian Trade Unions to be held in Santiago first two weeks in
 February.

U.S./Venezuela	xMiami Caracas/ Miami	14 Oct. 1964
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REMARKS: 10 day tourist visa authorized at request of ~~XXXXXXXXXXXX~~
 Confederation Latino Americana de Sindicalistas Christianas
 provided they have re-entry or continuation visas.

U.S./Dom. Rep.	Santo Dom/Miami	1 Aug 1964
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Dominican Visa Authorized.

U.S./Venezuela	Miami/Caracas	14 Jul 1964
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REMARKS: 15 Day tourist visa authorized provided he has re-entry in
 into U.S. at request of Latin American Christian Trade Union
 Confederate.

Travel Fr. To.

Message Sent
FR/To

Message Date:

U.S./Venezuela

Caracas/Miami

10 March 1964

REMARKS: 1 Week tourist visa provided he has reentry to U.S.

U.S./Venexuela

Caracas/Miami

2 March 1967

REMARKS 30 day tourist visa is authroized at the request of La
Confederacion de Trabajadores de Venezuela.

15 Oct. 1969

UNCLASSIFIED RETARIAT DISSEMINATION PERSONNEL NOTIFIED		CONTAINED MESSAGE NO SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		TOTAL COPIES 1		ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		1		6	
BY <u>D</u> AT <u>0025</u> Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		2		7	
DISSEM BY <u>30</u> PER <u>8</u>		CLASSIFY TO FILE NO.		3		8	
ACTION <u>CAS</u> <input type="checkbox"/> RID COPY		FILE NO. <u>R/LTH CSDO CA/PEG WH8 C.I/OA</u>		4		9	
<u>412</u>		FILE NO. <u>R/LTH CSDO CA/PEG WH8 C.I/OA</u>		5		10	

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVEL

REF: DIRECTOR 46526

16 OCT 69 IN 67171

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(IN 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
2. REGRET DELAY DETERMINING AMICE-31 CURRENT
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.
3. FILE: 201-284656, X-REF: 200-124-192/3.

SECRET

SECRET

ORIG: [REDACTED]
UNIT: CA/54
DATE: 6052
DATE: 15 OCTOBER 1969

REPLACE FOR TOTAL COPIES. (18)
SECRET

ROUTING AND DISSEMINATION	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE A.D.
OF 33 PER _____ # _____ ☐ FILE IN CS FILE NO. _____

CONF: CA5 6 FILE NO. RIAN CA/REG, WH/E, C/CA

(classification) (date and time filed) (initial) (reference number)

SECRET

TO ☐ **PRIORITY OF CARACAS**

15 20 02Z OCT 69

CITE DIRECTOR 46526

DEBORIC JIDEVIL

REF A: EVCW-8792

REF B: DIR-42302


1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMIC-31 PER PARA 3 REF A REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/54

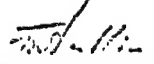
WE/3/17

WE/CA


OFFICER
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification


C/CA AMERICANUS
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

☒ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CA/B4

3 D 0119

EXTENSION

140

DATE

30 September 1969

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1 FI/D
7 B 44 Tube ES-1

7 OCT 1969

ah

2 CI/6A

15 - 16 OCT 69

cc

3 CA/B4
3 D 0119 Tube EW-4

pts

4.

5.

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11.

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13.

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15.

- Prev green list was
"operational." —

2-3: to attention in your
file.

pts file

pts 201

FORM
5-67

610

USE PREVIOUS
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

U.S./Venezuela

Paraguay
Miami

2 Mar 67

30 day permit visa in connection of the
request of La Confederacion de Trabajadores
de Venezuela

From -/to

Message -/to

msg -/to

Remarks

SECRET

1. SUBJECT (TYPE NAME IN POWER, SURNAME IN LOWER CASE)		REQUEST FOR GREEN LIST NAME CHECK	
PICO Ramon, Reinaldo		DATE 30 Sep. 1969	
2. ALIASES, VARIANT SPELLING, ETC. NUMBERS, ETC.		TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH 21 July 1933, Regla, Havana		ORIGINATING OFFICER NAME [REDACTED]	
4. CITIZENSHIP Cuban		OFFICE DESIGNATOR CA/B4	
5. PRESENT ACTIVITY AND LOCATION Correspondent - Caracas Daily "EXCELSIOR"		ROOM, BUILDING 3 D 0119 EXTENSION R1254	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Journalist		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Former Chief CTC Youth Bureau Officer in National Transport Federation	Cuba		
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Member 26 July Movement later fought clandestinely against Castro in Cuba.			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5'7"	155	Brown
			Black
			Latin
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Carmen			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Father: Regino PICO; Mother: Maria de la Poz PICO			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Please check for all available information.			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS

SECRET

(10)

SECRET

7 OCT 1969

TO:

DATE

FROM: FI/D

*RESULTS NOTED
IN FILE - 10 OCT 69*

- A. ☒ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☐ FI/D HAS NO PERTINENT INFORMATION ON SUBJECT.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

CLASS. [REDACTED]
DATE: 01/04/84
BY: 6952
DATE: 15 October 1969

1 MESSAGE NO. 18
TOTAL COPIES. 18
SECRET

RECEIVED [REDACTED]
1
2
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4

CAS SECRETARIAT DISSEMINATION
BY: 23 PER: #
CORP: CAS
FILE NO. R/AN/CA/REG/WH 8, C/CA

(classification) SECRET (date and time filed) 15 20 02z Oct 69 (reference number) 46526

TO: [] PRIORITY [] CARACAS
DTORIC-JMDEVIL
REF A: HVCW-8792
REF B: DIR-42602
1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND
PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF
HANDLING AMICE-31 PER PARA 3 REF A REQUEST PRIORITY FIELD TRACES TO UPDATE
A-31'S OA AS REQUESTED REF B.
2. FILE: 200-124-192/3.

C/CA/B4
WH/3/17
WH/CA

[Signature]
COORDINATING OFFICER

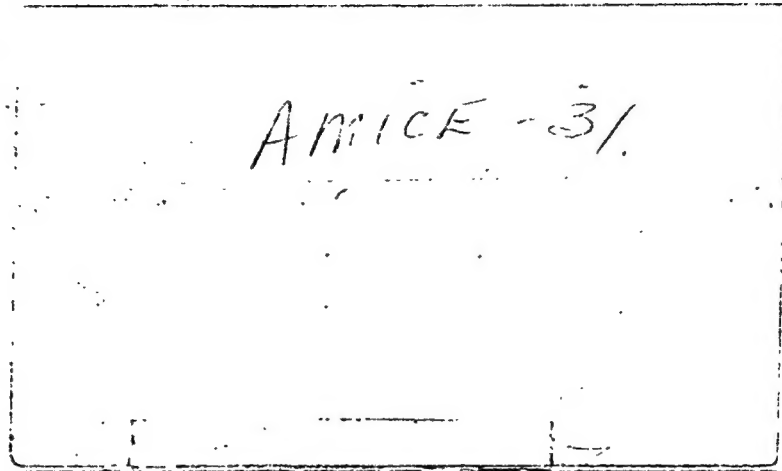
COORDINATING OFFICER
SECRET

[Signature]
COORDINATING OFFICER

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Handwritten notes at top of page, mostly illegible.

5831



PICO Ramon, Reinaldo 201-284658 C-85445

WU

DPOB: 21 July 33, Regla, Havana

PDA req 3 Jun 64 - WAVE 7146 - CA ops.

WH/SA/IOB/PA-PROP ☐ DL-11 June 64

PLUTTERED ON 1964 PRQ Part I PRQ Part II
 476A-14701 476A-19701
 374465 374465

P. O. A. granted

POA INTENDED UNTIL 26 April 1965 Date 15 June 64

POA CANCELLED 15 Jan 65 10.1/CA Field advised

TO : Armed
 FROM :
 SUBJECT: 201-284658

DATE: 17 Sept 65

Handwritten notes at bottom of page, mostly illegible.

CLASSIFIED MESSAGE TOTAL COPIES 3

SECRET

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION CA/04

ADVANCE COPY

UNIT

TIME

BY

INFO

VR. FILE CAZ, CA/PROP, CT/OA, UEG, WH/SAR, ZDP, WH7, FI

R
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SECRET 252100Z

DIR INFO SAGO PALP CITE WAVE 7479

QRSNIP FBRUMEN

REF DIR 79563

AN	FI	DESTROY
ABSTRACT	INDEX	

7545266739

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1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.

2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.

3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE OF MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALING); BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAID DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON PPA-
TEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

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SECRET

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751389

RI COPY

RI COPY

ORIG William Brown/scr

UNIT CA/B4

EXT 6761

DATE 22 January 1965

MESSAGE FORM 35

SECRET

☐ INDEX

☒ NO INDEX

☒ FILE IN CS FILE NO. 201-284658

ROUTING			
1		5	
2		6	
3		7	
4		8	

TO JMWAVE SANTIAGO PARIS/LOPIPIIT

FROM DIRECTOR

CON: CA/04

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WEG, C/OA, FI, FI/INT 2

TO WAVE

INFO SAGO BALP

CITE DIR

79561

QRSNIPS PERUMEN

REF: DIR 79560

AN	SI	SECRET
ABSTRACT	INDEX	

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WE/PO/E

WESA/MB J Ott coordinated in draft

DC/WH/SA

C/CA

1389a

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ORIG. William Brown/scr
UNIT. CA/B4
EXT. 6761
DATE. 22 January 1965

MESSAGE FORM 34

46 SECRET

☐ NOX
☐ NO NOX
☒ FILE IN CI FILE NO. 201-234658

ROUTING	
1	5
2	6
3	7
4	8

TO JMWAVE SANTIAGO PARES/LCPIPT

FROM: DIRECTOR

CONF. CA/0 4

INFO VR, FILE, CA 2, WH 7, DDP, WH/SAS, WEG, CIL/A, FI, FI/INT 2

2 JAN 25 1965 133Z

TO WAVE

INFO SAGO PALP

QRENIPS PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DECREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

<input checked="" type="checkbox"/> MOB	<input checked="" type="checkbox"/> INT	SS	SB
<input checked="" type="checkbox"/> PERS	<input checked="" type="checkbox"/> PERS	AR	
<input checked="" type="checkbox"/> BIRTH	<input checked="" type="checkbox"/> LOU	CA	
<input checked="" type="checkbox"/> EL	<input checked="" type="checkbox"/> EF	RE	
<input checked="" type="checkbox"/> SEC	<input checked="" type="checkbox"/> ES		

END OF MESSAGE

MR/PO/B

WASA/PA J OLL coordinated in draft

DC/WH/SA

RELEASING OFFICES

SECRET

C/DA

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ORIG William Brown/scr

UNIT CA/B+

EAT 6761

DATE 22 January 1965

☐ INDEX☒ NO INDEX☒ FILE IN CS FILE NO 201-264658

MESSAGE FORM 34

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO JMWAVE SANTIAGO PARIS/LCPIPET

FROM DIRECTOR

CONF CA/04

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/0A, FI, FI/INT 2

TO WAVE

INFO SAGO PAIP

CITE DIR

79561

QSSHIPS PERUMEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

MOB	INT	SS	SB
	IOS	PERS	AR
EOB	RPTS	LOA	GA
CI	SI	EE	EE
		EE	EE

WE/FO/S

WIDA/MS J Ott coordinated in draft

DC/WH/SA

C/CA

RELEASING OFFICER

COORDINATING OFFICER

SECRET

AUTHENTICATING OFFICER

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FORM 104

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

NUMBER
201 - 284658

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated

22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

201-284658

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

SECRET

22 January 1963

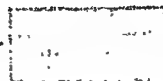
~~MEMORANDUM FOR: Chief, WH(IA)~~

SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

Please reinstate Subject's POA for 60 days.
A PRQ Part I and II was requested from the Field
on 22 January 1963 via cable.

John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee
1 - WH/SA/IOS
1 - 201-284658



201-284658

CLASSIFIED MESSAGE		TOTAL COPIES 2		44 SECRET		01 <input checked="" type="checkbox"/> COPY <input type="checkbox"/> DUMMY REPRODUCTION PROHIBITED	
FROM		PERSON/UNIT NOTIFIED		1 2 3 4		5 6 7 8	
ACTION		ADVANCE COPY		UNIT		TIME	
CA104		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED					
INFO		VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, CI/IC 2					

S E C R E T 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DIDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

S E C R E T

CFN

SECRET

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. SECRET
REF TO FILE NO. 200-124-5-1
FILE NO. 49
DESTROY ☐ SIG William J. ...
PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION PROHIBITED

FROM IMWAVE

ACTION SA/O 4

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UNIT TIME BY

INFO VR. FILE, WH/SA 8, DDP, WH 7, CAZ, CI, C/OPS, FI, ZHAN, C/IC 2

R
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SECRET 18223Z
DIR INFO SAGO CITE WAVE 7250
DIDORIC ZRGAMIN PBRUMEN
REF DIR 76863 +

INDEXED AND SERIALIZED

19 JAN 65 162274

MICROFILMED

FEB 11 1965

DOC. MICRO. SER.

AN	2	PS	ONE
ABSTRACT		INDEX	

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMABLY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS TRUN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.

3. A-31 ETD 21 JAN. INDEX.

* RB OP TO UNDERMINE AMICERS STATURE IN CLASC, AND THUS SET STAGE FOR HIS REPLACEMENT.

SECRET
D-100-124
FORM 104 1389

RI COPY

RI COPY

(33)

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/IOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is cancelled
and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational
use of Subject.

*60 day recertification
requested on 22 Jan 65
WAVE 7146*

201-284658

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

DISPATCH

SECRET

Chief, WH

POD

1/25/66

Chief of Station, JMWAVE

RE: TYPIC/AMSAFE

Request for HQ Intercession to Facilitate Entry of Identity A

ATTENTION REQUIRED REFERENCES

AR: See Paragraph below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Miami and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:

1. Identities, USC
2. Letters, USC

Distributions:

A - WH/C w/attn USC

CONTINUATION OF
DISPATCH

SECRET

WFGA 2-351

4. It is requested that Headquarters contact the appropriate ODACID and GDURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Philip G. ELMARD

A. *Marias de la Paz RAMON Rodriguez de PIED*
Calle Fomento No. 506 Rpto Pabellon, C-200
Havana, Cuba
DOB: 14 Nov. 1912
PUB Lima, Peru
Panamanian citizen

B. *Ramon Pico Valiente*

C. *Concepcion Pico Ramon*

D. *Milagros Pico Ramon*

DISPATCH		SECRET		CLASSIFICATION	
TO Chief of Station, JMWAVE		X		NO ACCESS REQUIRED	
FROM Chief, WHD				ONLY QUALIFIED DESK CAN ASSIGN CLOSING	
SUBJECT TYPIC/OPERATIONAL AMICE/21				CLOSING	
ACTION REQUIRED - REFERENCES					
ACTION REQUIRED: FYI					
REFERENCE: LTGA-19701					
Subject was granted an OA on 4 February 1966.					
HOWARD R. COLLEARY					
Distribution: Orig. & 2 - JMWAVE					
201-284658					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		UFGW-5819 SS COPY		9 FEB 66	
		CLASSIFICATION		GROUP 1 - FOR FILE NUMBER	
		SECRET		201-284658	
1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-284658 RL		ORIGINAL NO			
		OFFICE		TYPE	
		WH/C/RR/OS		WJ Emery jln 9 Feb. 66 7640	
		COORDINATING			
		OFFICE SYMBOL		DATE	
WH/C/RR/OS		9 Feb 66		J. Moulton	
WH/C/CA/PP				S. Chacornat	
WH/C/NO				R. Orsman (draft)	
A. T. M. T.				John F. ...	
33		DISPATCH			

DISPATCH

CLASSIFICATION
CONFIDENTIAL

PROCESSING ACTION

TO
Chief, WE

INFO
Chief, WH/SA

FROM
COS, Brussels

SUBJECT
Cuban Travel

ACTION REQUIRED REFERENCES

XIV

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

MICROFILM

REF: CBST-2238, 4 August 1965

Attached is Cuban travel information received from NIGALE during August.

Diana G. WIGZELL

Attachment: As stated above

Distribution:

- 3 - Chief, WE (w/att)
- 1 - Chief, WH/SA (w/o att)
- 2 - Brussels (w/o att)

PROCESSED
BY 700

201-284658

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

CBST-2275

3 September 1965

CLASSIFICATION

NO. FILE NUMBER

CONFIDENTIAL

PP-5231



Annexes
Bijlagen
Anejos

Identité
de la personne qui
solicite le visa :
(Grands Caractères)

Identité
van de persoon
die het visum aanvraagt :
(Blokletters)

Identidad del (de la)
solicitante
(letra de imprenta)

BEET 2 412

RE

Identité
du conjoint :
(Grands
Caractères)

Identité van
de echtgenoot
of echtgenote :
(Blokletters)

Identidad
del conyuge
(letra de imprenta)

Epoux ou épouse,
veuf ou veuve,
divorcé
ou divorcée de

Echtgenoot
of echtgenote
of weduwe
weduvrouw
gescheiden van

Casado
o casado con,
viudo o viuda,
divorciado
o divorciada de

Photographie du conjoint
s'il accompagne
(A attacher)

Foto
van de echtgenoot
(de echtgenote)
indien hij (zij) medereist
(vasthouden)

Reservado para la
fotografía del
conyuge si lo acompaña

(Extrait)

AMBASSADE DE BELGIQUE A SANTIAGO DU CHILI
VAN BELGIE TE
de Belgica o

Modelo 18

BULLETIN DE RENSEIGNEMENTS
POUR L'OBTENTION D'UN VISA DE PASSEPORT
STAAT VAN INLICHTINGEN
TOT HET BEKOMEN VAN EEN PASPOORTVISUM
FORMULARIO DE INFORMES
PARA OBTENER LA VISACION DE UN PASAPORTE

Nature et durée du visa

Aard en duur van het visum

Naturaleza y duración de la visación

Nom (1) PICO RAMON

Naam

Apellido

Prenoms Reinaldo

Voornamen

Nombres

Lieu et date de naissance

Plaats en datum van geboorte

Lugar y fecha de nacimiento

Nationalité d'origine

Oorspronkelijke nationaliteit

Nacionalidad de origen

Nationalité actuelle

Huidige nationaliteit

Nacionalidad actual

Etat civil (célibataire, marié, veuf, divorcé)

Burgerlijke staat (ongehuwd, gehuwd, weduvrouw, gescheiden)

Estado civil (soltero, casado, viudo, divorciado)

Nom du père

Naam van de vader

Nombre del padre

née à

geboren te

nacido en

Nom de la mère

Naam van de moeder

Nombre y apellido de la madre

née à

geboren te

nacido en

Voyage-t-il (elle) seul(e)?

Reist hij (zij) alleen?

Viaje solista?

oui

Nom (1)

Naam

Apellido

Prenoms

Voornamen

Nombres

Lieu et date de naissance

Plaats en datum van geboorte

Lugar y fecha de nacimiento

Nationalité d'origine

Oorspronkelijke nationaliteit

Nacionalidad de origen

Nationalité actuelle

Huidige nationaliteit

Nacionalidad actual

Date de mariage

Datum van het huwelijk

Fecha en que contrajo matrimonio

Nom du père

Naam van de vader

Nombre del padre

née à

geboren te

nacido en

Nom de la mère

Naam van de moeder

Nombre y apellido de la madre

née à

geboren te

nacido en

(1) A insérer en caractères romains. Si l'un d'une épouse ou d'une veuve ou
si une épouse indique également le nom de jeune fille

Fr. 201 -
289658

Profession habituelle

commerçant

Genre de voyage

Profession habituelle

Durée du séjour en Belgique

10 jours

Duur van het verblijf in België

Tiempo de permanencia en Bélgica

Motif relatif au voyage

assister au Conseil No

C.I.S.C.

Juste rendre visite de son

Finalidad exacta del viaje

Le départ est-il déterminé par une cause politique, raciale ou religieuse?

Vindt het vertrek plaats om politieke, rassenspeluiche of ideologische redenen? **NON**

Es la salida originada por un motivo político, racista o religioso?

Séjournez-vous en Belgique comme réfugié politique? **Non**

Zult U in België verblijven als politiek vluchteling? **Redenen?**

Permanecerá en Bélgica en calidad de refugiado político? Indicar los motivos

Mode de transport utilisé

Gebraukt vervoermiddel

avion

Modo de transporte que se usa

Date d'entrée en Belgique et adresse complète pendant la durée du séjour

Datum van aankomst in België en volledig adres tijdens het verblijf **12 octobre 1965**

Fecha de entrada en Bélgica y dirección completa en el tiempo de permanencia en Bélgica

78, Boulevard Poincaré, Bruxelles

Nom, prénoms, adresses complètes des personnes à visiter

Noem, voornamen, volledig adres der te bezoeken personen

Apellido, nombres y dirección completa de las personas que se visitarán

Auguste VANISTENDAELE, 78, Boulevard Poincaré, Bruxelles

Monseigneur J. CARDYN

Indication de l'autorité qui a délivré le passeport, date, numéro et durée et validité

Aanduiding der overheid die het paspoort heeft afgeleverd, datum, nummer en geldigheids-

duur

Indicar la repartición que ha extendido el pasaporte, fecha, número y término de validez

La Havane, Cuba, 16-10-1965, N° 1730

Prénoms et âge des enfants qui accompagnent

Voornamen en leeftijd der kinderen die medereizen

Nombres y edad de los hijos que lo acompañan

References (nom et adresse des personnes citées)

Referenties (naam en adres der vermelde personen)

Referencias (nombre y dirección de las personas que cita)

Auguste VANISTENDAELE, Sec. Général de la C.I.S.C.

Monseigneur Joseph CARDYN, Asseigneur de la J.O.C.

Fait à **Santiago-du-Chili** le **11 août 1965**

Extendido en

(Signature du requérant)

(Handtekening van de aanvrager)

(Firma del solicitante)

Reinaldo Pico

CONSIDERATIONS ET AVIS DE L'AGENT DIPLOMATIQUE ET CONSULAIRE
BESCHOUWINGEN EN ADVIES VAN DE DIPLOMATIEKE OF CONSULAIRE AMBTENAAR

MINISTRE DE LA JUSTICE
Ministerie van Justitie

1^{re} Direction Générale
1^{ste} Algemene Directie

Administration
de la Police des Etrangers
Bestuur
der Vreemdelingenpolitie

A le
Te de

Remis à
Toegesonden naar

Destinataire

Bestemming

Bruxelles, le 19

Au nom du Ministre,

Nom du Ministre,

Pour l'Administration de la Police des Etrangers
Voor het Bestuur der Vreemdelingenpolitie

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: CHIEF,

~~WA/e/ra/oa~~ - W. Ullery*WA/c/cn/pp*

NUMBER

201- 284658

SUBJECT

AMICE/31

REFERENCE: Your Memorandum, Dated

CIB

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

File

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

201-284658

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

SECRET

CLASSIFIED MESSAGE TOTAL COPIES 3✓

SECRET

REPRODUCTION PROHIBITED

FROM: VMWAVE

ACTION: WH/C P

INFO: VR. FILE WH 7:00P, CHV, CA/PER, CA/PROP, CA/IO, COMB

PERSON/UNIT NOTIFIED

ADVANCE COPY

UNIT

TIME

BY

SECRET 091736Z

SAGO INFO DIR CITE WAVE 0537

TYPIC MHVIPER

REF SAGO 9006 (1430977)

9 APR 65 IN 42032

RECEIVED

PIC - Kemon

PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE

COLLECTING FUNDS AMONG CUBAN EXILES FROM CHILEAN EARTHQUAKE VICTIMS

AS DONATION PROPER AUTHORITIES THROUGH HIS FEDERATION. MORENO

REPLIED WITH GRATITUDE. FUND APPEAL WILL NOTE 24-HOUR WORK

STOPPAGE BY CHILEAN PORT WORKERS 24 FEB IN CONNECTION BOYCOTT

MOVEMENT. HOPEFULLY AMICE WILL COLLECT SEVERAL HUNDRED DOLLARS

WHICH WAVE MAY SUPPLEMENT TO ASSURE GOOD PUBLICITY ON A-31 ARRIVAL

SAGO. WILL ADVISE ETA WHEN FIRM.

SECRET

CFN

SECRET

R I COPY

R I COPY

201-284658

9 April 1965

16 February 1963

MEMORANDUM FOR: ~~Chief, CI/OA~~

SUBJECT : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

John L. Hart
Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.
1 - WH/SA/IOS
✓ 1 - 201-284658

201-284658

SECRET

201 No. 234658

MEMORANDUM FOR: Chief, ~~WH/C/AR/CI~~ - ~~Mendell Ullery~~

WH/C/CA/PP

Operational Approval is hereby granted in the case of _____

AMICE/31, for the purpose specified in your request
dated 16 February 1965.

File & file

*Ref.
UF6A-19701*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

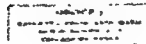
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 14 February 1966 jab

Distribution:
Orig. to Addressee
1 to Files

301-284658

SECRET



CABLE SECRETARY DISSEMINATION PERSON, UNIT NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES 3		OUT		STANDARD SET BY	
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ACTION _____		INFO _____		FILE _____		5		5	
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				C/LIC 2, C/LIC 4, C/LIC 5, FI					

SECRET 04202Z JUN 68 CITE JMWAVE 2626

4 JUN 68 IN 24511

CARACAS DIRECTOR INFO JMC OBRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON UNCLASSIFIED		CLASSIFIED MESSAGE SECRET	TOTAL COPIES 1	REL. TAG AND/OR INSTRUCTIONS 31										
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	<table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table>		1	6	2	7	3	8	4	9	5	10
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ACTION: <u>C.H.S.</u> <input checked="" type="checkbox"/> RID COPY		FILE: <u>C.H.S., C.H.S., FT, FT/12, C.H.S.</u>	DESTROY: <u>SECRET</u>											

SECRET 241524Z MAY 68 CITE SANTO DOMINGO 5604

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTIDORIC UNDEVIL

REF: BUENOS AIRES 0663 (415743)

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO 50th), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC AL-READY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

SECRET

CLASS SECRETARY DISSEMINATION		CLASS SECRET MESSAGE		TOTAL PAGES		ROUTING AND/OR INITIALS		SEEN BY	
PERSON UNIT RECEIVED		SECRET		1		6			
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		FILE							

PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

S E C R E T

BT

* BEING SIED

SECRET

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
		1. RI FILE NO.	
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.	3. DATE
		4. SOURCE CRYPTONYM	5. DATE OF INFO. 6. EVALUATION
7. ANALYST	8. DATE PROCESSED	9. DISSEMINATED IN	10. DATE
DOCUMENT DISPOSITION			
11. CROSS REFERRED TO THIS FILE		12. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
<p>13.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>PICO RAMON, REINALDO 201-284658 SEX M DOB ?</p> <p>CIT ? OCC ? DELEGATE TO IX CLASC COUNCIL CELEBRATED IN SANTO DOMINGO FROM 13-17 MAY 1968</p> <p style="text-align: right;">• 200-124-052 HDCA-07090 15 MAY 68 P10</p> <p style="text-align: right;">R 6806030162</p> <p style="text-align: right;">FILE IN 201-284658</p> </div>			
14. FILE THIS FORM IN FILE NO. →			

CLASSIFIED MESSAGE		TOTAL COPIES 1		ROUTING AND/OR INITIALS - SEEN BY																
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		INFO: <i>4WH 6, C/P 1, C/P 2</i>																		

SECRET 101604Z MAY 68 CITE JMWAVE 2352

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 May 68 IN 08270

PBRUMEN JMDEVIL AMICE

REFERENCE: SANTO DOMINGO 5478 (*605810*)

AMICE-31 (IDEN) ETA SANTO DOMINGO 1715 HOURS

(LOCAL) DOMINICANA FLIGHT NO. 301 ON 11 MAY.

SECRET

BT

SECRET

SECRETARIAT DISSEMINATION
COMMUNITY NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 1

ROLLING A-10/10 INITIALS - SEEN BY

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(When Filled In)

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

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BRANCH ☐ DESTROY ☐ SIG

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY _____ AT _____ Z

DISSEM BY 8 PER *HyPFI*

ACTION *C/WA/CAC 5* ☒ *NO COPY*

INFO FILE *VR C/WH 6, C/CI, C/FI 2*

2	7
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4	9
5	10

SECRET 101605Z MAY 68 CITE JMWAVE 2353

PRIORITY SANTO DOMINGO INFO DIRECTOR

PRRUMEN JMDEVIL AMICE

10 MAY 68 08272

SI

REFERENCE: JMWAVE 2352 (*u08270*)

IDEN: REINALDO PICO.

SECRET

BT

SECRET

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BY _____ AT _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO												
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ACTION <u>4/WH/COG-B</u> <input checked="" type="checkbox"/> RID COPY		X-REF TO FILE NO _____												
		FILE RID <input type="checkbox"/> RET TO _____												
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG												
		INFO FILE <u>VR C/WH-B, C/CE, C/FE-2, C/KA-3</u>												

SECRET 072104Z MAY 68 CITE SANTO DOMINGO 5478

7 MAY 68 IN 05810

JMWAVE INFO DIRECTOR

PERUMEN JMWAVE AMICE

REF: A. SANTO DOMINGO 5659 (59355)

B. JMWAVE 2310 (1205038)

1. INSTRUCT AMICE/31 CALL 94141 EXTENTION 332 AND
ASK FOR JOSE. MEETING TO TAKE PLACE ONE HOUR BEFORE TIME
MENTIONED ON TELEPHONE AT INTERSECTION GEORGE WASHINGTON
AVENUE, WHICH PARALLELS SEA, AND PALO HINCADO. LARGE
CLOCK IN MIDDLE GEORGE WASHINGTON AT THIS INTERSECTION.
CASE OFFICER TO PICK UP AMICE/31 IN FADED MAROON AMERICAN
HARDER WITH PRIVATE PLATES. HAVE AMICE/31 CARRY COPY "EL
CARIBE", LOCAL MORNING DAILY, IN LEFT HAND.

2. PLS PROVIDE IDENTITY AMICE/31.

SECRET

BT

SECRET

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SECRET 262217Z MAY 68 CITE JMWAVE 2309

SANTO DOMINGO INFO DIRECTOR, CARACAS

PERUMEN UNDEVIL AMOCE

REFERENCE: JMWAVE 1346 (IN 55-924)

1. AMICE-31 REPORTS THAT FOLLOWING CUBAN EXILES INVITED
ATTEND NINTH CLASC CONSEJO IN SANTO DOMINGO:

REINALDO PICO-SECRETARY GENERAL OF CLASC AFFILIATE
ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT) AND ALSO
REPRESENTING MIAMI-BASED SOLIDARIDAD DE TRABAJADORES
CUBANOS (STS). OFFICIAL DELEGATE WITH RIGHT TO FULL PAR-
TICIPATION AND VOTE.

NELSON (DIAZ) FERNANDEZ-SECRETARY GENERAL OF STC.
OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

JUAN A. WOODS-FORMER REPRESENTATIVE OF JUVENTUD
HERERA CATOLICA (JOC) NOW RESIDING NEW YORK. FULL PARTICI-
PATION AND VOTE.

ALBERTO CAO-FORMER JOC MEMBER NOW RESIDING SANTO
DOMINGO. TO ATTEND AS FRATERNAL DELEGATE ONLY. NO VOTE.

RAMON (GARCIA) TOME--FORMER JOC MEMBER NOW RESIDING
PUERTO RICO. NO VOTE.

SECRET

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PAGE-2 JMWAVE 2309 S E C R E T

LAZARO MIRANDA-FORMER JOC MEMBER NOW RESIDING
NEW YORK. NO VOTE.

EDUARDO (GARCIA) MAURE-ASSISTANT SECRETARY GENERAL
OF CLASC. RIGHT HAND MAN OF EMILIO MASPERO.

CARLOS MORIS-MEMBER OF CLASC EXECUTIVE COMMITTEE.

JOSE DE JESUS PLANAS-MEMBER OF CLASC EXECUTIVE
COMMITTEE. CLASC DIRECTOR OF WORKER EDUCATION.

2. THE THREE MEMBERS OF CLASC EXECUTIVE COMMITTEE WILL
HAVE RIGHT TO FULL PARTICIPATION BUT NO VOTE. AMICE-31
SAYS THAT GARCIA AND MORIS ARE UNCONDITIONAL SUPPORTERS
OF EMILIO MASPERO BUT THAT PLANAS WILL LIKELY REMAIN
ALONG FROM DEBATE. AMICE-31 REPORTS THAT OTHER CUBANS
AMONG DELEGATES TEND TO BE ANTI-MASPERO AND THAT THEIR
BASIC ORIENTATION IS ANTI-CASTRO AND ANTI-COMMUNIST. THEIR
MAIN CONCERN WILL BE THAT CUBAN EXILES ARE NOT UNDERCUT
BY ANY CLASC DEAL WITH LA COMMUNIST UNIONS.

3. AMICE-31 FURTHER REPORTS THAT ALL OF THE ABOVE
NAMED CUBANS WILL CAUCUS IN SANTO DOMINGO IN EFFORT FIND
COMMON BASIS FOR PRESENTING PROGRAM TO CLASC ON BEHALF ALL

SECRET

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PAGE-2 JMWAVE 2329 S E C R E T

CUBAN EXILES. THIS TO INCLUDE OPPOSITION TO IDEA OF FRENTE SINDICAL LATINO AMERICANO. CHAIRMAN OF THE CAUCUS WILL PROBABLY BE PLANAS WHO HIGHLY REGARDED AND RESPECTED BY GARCIA MAURE AND MORIS. AMICE-31 DOUBTS POSSIBILITY OF UNANIMITY BUT THINKS THAT ANTI-MASPERO CUBAN CONTINGENT CAN CARRY THE DAY IN THE CAUCUS. AMICE-31 BELIEVES THAT PICO WILL CONTROL VOTES OF DIAZ AND WOODS AND THAT CAO, GARCIA TOVE AND MIRANDA WILL PROBABLY GO ALONG WITH THEM. THEY ALSO COUNT ON AT LEAST TACIT SUPPORT FROM PLANAS WHO VERY ANTI-COMMUNIST.

4. JMWAVE STATION TRACES AS FOLLOWS:

ALBERTO CAO-PROBABLY IDENTICAL WITH ALBERTO (CAO) HERRERA, CUBAN NEGRO WHO ACCORDING AMBLESS-DEBRIEFING REPORT WAS LAST PRESIDENT OF JOC IN CUB. MEMBER OF CATHOLIC LEFT WHO SELECTED TO GO TO IOFTU CONFERENCE IN VIENNA, JULY 1963. CALLED EXPERT IN YOUTH PROBLEMS AND "NICE PERSON WITH PRINCIPLES AND GOOD FAITH".

NELSON (DIAZ) FERNANDEZ-AMOT REPORT OF JULY 1961 LISTS SUBJECT AS INFORMER AND VOLUNTARY COLLABORATOR WITH CASTRO REGIME. AMRAZZ-1 REPORTS OF JULY 1966 LIST SUBJECT

SECRET

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PAGE-4 JMWAVE 2309 S E C R E T

AS MEMBER OF LEFTIST CUBAN EXILE GROUP CALLED "NUEVA
GENERACION". SOME AMONG GROUP ARE ANTI-U.S., ACCORDING
TO AMICE-31.

LAZARO MIRANDA-WORKED WITH MANUEL ARTIME IN
SIERRA MAESTRA ACCORDING TO REPORT DATED MAY 1960. WELL
THOUGHT OF BY ARTIME. NO TRACES ON JUAN A. WOODS OR
RAMON (GARCIA) TOME.

S E C R E T

BT

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		G. ELINT. CAS. CALPROP. unps/B62			

SECRET 062117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

PBRUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (N 05035)

B. SANTO DOMINGO 5099 (N 59355)

7 MAY 68 05038

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY
IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS
FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO
BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH
PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND
STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY
ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO
DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS
WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE
HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI
AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAIN-
ING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPON-
SIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

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PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH⁴ DELEGATE IS MAKING HIS OWN PRIVATE
COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED
PBRUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH
\$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

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		201-311333		201-288243	
		Quetta Bay Rice		mimo Gontela	

SECRET 252120Z

DIR INFO SAGO PALP CITE WAVE 7479

GRSNIPE PBRUMEN

REF DIR 79560

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.
2. PLAN HANDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.
3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE HE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS); BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON DETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

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E C R E T 252022Z

IS 66678

WAVE INFO PALP DIR CITE SAGO 8628

QRSNIPE PBRUMEN

CLASC OFFICES GOLDSACK MASPERO AND DI PACCE ARE SMALL ONE-TWO
MAN UNITS USUALLY INCLUDING OFFICIAL AND PRIVATE FEMALE SECRETARY.
UNLESS AMICE-31 HAS ACCESS TOP LEVEL CLASC OFFICIALS AND STRONG
CHRISTIAN DEMOCRATIC BACKGROUND SAGO DOUBTS IF HE CAN OBTAIN HIGH
LEVEL JOB OR INFLUENCE CLASC EXEC MIG. BELIEVE BEST WAIT UNTIL
DEBRIEFING AND SEE WHAT TYPE JOB CLASC OFFERS. SAGO CAN MONITOR
A-31 ACTIVITIES SAGO THRU FUBIAS-7. IMPORTANT TO NOT MASPERO
VERY SUSPICIOUS ANY PBRUMEN EXILE CONTACT PAST OR PRESENT WITH
ODYOKE.

S E C R E T

CFH

SECRET

211 111111

MESSAGE FORM 34

ORIG: William Brown/scr
 UNIT: CA/B+
 EXT: 6761
 DATE: 22 January 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-284658

TO: JMWAVE SANTIAGO PARIS/LCPIPIIT
 FROM: DIRECTOR
 CONF: CA/04

25 JAN 1965

INFO: VR, FILE, CA 2, WH 1, DDP, WH/SA 8, WE 6, C/0A, FI, FI/INT 2

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TO: WAVE INFO: SAGO PALP CITE DIR 79561

QCSNIPS PERUMEN

REF: DIR 79560

IDEN: ENRIQUE VELARREA (CUBAN)

END OF MESSAGE

WE/PO/B

WEBA/MB J Ott coordinated in draft

201-284658

DC/WH/SA *[Signature]* C/CA

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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ORIG. William Brown/scr
UNIT. CA/B4
EXT. 6761
DATE. 22 January 1965

MESSAGE FORM 34

46 SECRET

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-284658

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TO JMWAVE SANTIAGO PARIS/ICPIPT

FROM DIRECTOR

CONF. CA/04

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C
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☐ DESTROY
☐ RETURN TO BRANCH
☒ FILE RID

2 JAN 65 20 33Z

INFO VR, FILE, CA2, WH 7, DDP, WH/SA8, WE6, C/IOA, FI, FI/INT 2

TO YWAVE

INFO SAGO PALP

CITE DIR

QRSNIPE PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT

AN	E	PS	DESTROY
PAIP	ED	INDEX	
ABSTRACT			

79560

22 January 1965

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. (POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.
2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.
3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.
4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

END OF MESSAGE

WE/PO/B

WESA/MB J Ott coordinated in draft

201-284658
22 Jan. 65

DC/WH/SA

COORDINATING OFFICERS

C/CA

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GROUP

AUTHENTICATING

FORM 1-64 1389a

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UNIT		TIME		BY	
INFO		19 JAN 68 162274		Bill Birch	
VR. FILE, WH/SA 8, DDP, WH 7, CAZ, C, C/OPS, EL, Z/AN, C/IC 2					

SECRET 182223Z

DIR INFO SAGO CITE WAVE 7250

DTDORIC ZRGAMIN PBRUMEN

REF DIR 76863 +

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMABLY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.
2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-31 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUSARK PURPOSES:
 - A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.
 - B. ASSESS EXTENT SUCCESS COMPLETED FAR LEFT IDE ATTEMPTS FROM CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASAC SOLIDARITY.
 - C. MANEUVER INTO POSITION SPOT AND EXPOSE OR REGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.
3. A-31, ETD 21 JAN. INDEX.

* RE OP TO UNDERMINE AMICERO STITUTE IN CLASC, AND THUS SECRET SET STAGE FOR SECRET HIS REPLACEMENT.

SECRET

201-284658

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SECRET 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

SECRET

CFN

SECRET

According to Official File Subject was Eltitro. Union leader in Cuba when Castro took over - Successfully fought Communist in his Union - Eventually left Cuba - became member of CUBAW forces and was captured during Bay of Pigs - Defenses sent to negotiate for tractors deal in exchange for prisoners - Defected during negotiation trip - Used by WAVE in PW - member of FORDC - POA expired 15 Jan 65 - of failure to submit PRQ Part II - Long att long POA Reinstated

(CCT)
21 Jan 65

Case Cancelled 15 Jan 65
W.H./S.A./ I.D.S

Failure to submit Part II

W.H./C

GG-1903

1184

211 204653

P. 201

SECRET

FROM _____
ACTION SANTIAGO

DATE MAY 8

ADVANCE COPY
☐ SKED ☐ TICKETED ☐ INDEXED

FILED _____

YR. FILE DDP, LUTHERS, CAI, CONCEPT, CIVIL, CUBA, CIVIL
1966, D-4, B/M-3

S E C R E T 162204Z

DIR INFO WAVE CARA CITE SAGO 8749

1N 8229.5"

REF: DIR 84546

DYVOUR PBRUMEN MHVIPER PSYCH

1. FUBIAS-7 AND AMICE/31 MADE TRIP TO VALPARAISO 13 FEB TO-
GETHER WITH GUILLERMO MARTINEZ OF CLASC. THEY ARRANGED WITH
WENSELAO MORENO AVILA, VICE PRES ORIT AND SEC GEN CONFEDERACION
MARITIMA DE CHILE (COMACH) TO HOLD BOYCOTT AGAINST ENGLISH, FRENCH
AND SPANISH SHIPPING ON 24 FEB FOR 24 HR PERIOD IN SOLIDARITY WITH
CT. F-7 AND A-31 ARRANGED WITH EMILIO MASFERO, SEC GEN CLASC, TO
APPROVE CLASC RESOLUTION JOINING COMACH IN BOYCOTT AND IN SUPPORT
CT.

2. STATION HAS COPY LETTER FROM MORENO TO CIV, OBTAINED THRU
OFFERING SUPPORT AND GIVING INFO ON BOYCOTT. SAGO PLANS USE
AS PART MEDIA PROP BEGINNING 21 FEB. F-7 CLAIMS MORENO
BOYCOTT IN ALL CHILEAN PORTS. COMACH CONTROLS APPROX
FIFTY PER CENT OF MARITIME WORKERS OF CHILE.

3. STATION PROP ASSETS WILL GIVE MAX COVERAGE QPIT CONGRESS
RESOLUTIONS PER PARA 2 REF.

~~SECRET~~

SECRET

~~SECRET~~
E. ORIT CONGRESS
Bel Brown
Post
Jms
Rms
Hmny

21-11-65

CLASSIFIED MESSAGE

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SECRET 12225Z

DIR INFO PALP WAVE BUEN CARA RIOD MEXI LIMA CITE SAGO 8737

DIDORIC ZRGAMIN

REF: SAGO 8707 (IN 77121)

12 FEB 65 IN 79831

1. FUBIAS-7 REPORTS AS OF 11 FEB MASPERO AND ALL EXEC SECS PRESENTED THEIR SPEECHES AND THAT DISCUSSIONS PROPOSED RESOLUTIONS NOW BEGUN ONE BY ONE. NO DISSENSION YET APPARENT AND ACCORDING EDUARDO GARCIA, APPEARS MASPERO TRYING TO APPEASE EVERYONE AND WILLING ACCEPT ALL RECOMMENDATIONS. DUE TO SLOW START MTG WILL EXTEND THRU 17 FEB. APPEARS GENERAL ATMOSPHERE CLOSED BUT MOST PROPOSALS ARE OPEN AND YET TO BE DISCUSSED.

2. F-7 SAID VANISTENDAEL CONVERSATIONS WITH MASPERO HAVE HELPED. VAN TOLD M ALL HIS BAD POINTS AND SAID CORRECT THEM OR AID WOULD CEASE. M ACCEPTED CRITICISM AND PROMISED REFORM.

3. FOR WAVE: AMICE-31 NOT SITTING IN ON CLOSED EXEC COMM MTG, ONLY ALLOWED SPEAK TO EXEC COMM ON RESOLUTION ESTABLISH FRATERNAL RELATIONS A-31 UNION AND CLASC. F-7 SAID MASPERO HAS GIVEN CONSENT TO RESOLUTION AND THINKS HIGHLY A-31. A-31 AND F-7 TRAVELING VALPARAISO WITH CLASC LDERS TO ORGANIZE MARITIME BOYCOTT, APPEARS

CLASC WILLING HELP. A-31 ETD NOW 18 FEB.

SECRET

SECRET

Ackerman

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SECRET 110153Z

SAGO INFO DIR PALP CITE WAVE 8143

11 FEB 65 1178079

TYPIC QRSNIPE

REF SAGO 8703 (1177077)

1. WILL DEBRIEF AMICE-31 ON EXEC COMMITTEE MTG WHEN RETURNS WAVE.

2. A-31 SECERN IDEN GROUP AND HIS REMARKS RE AFFILIATION REFER TO IDEN NOT AMICE.

SECRET

* AMICE-31 ASKED FUBIAS-7 FOR CONTRACTS IN VALPO TO START STRIKE IN FAVOR PERMANENT EMPLOYEES AND SAN FRANCISCO SHIPPING. SAID HE PLANS STRIKE WORK TURN OUT.

FOR		DATE		TIME		BY	
INFO		VR, FILE, INDEX		C.R. 2, G.M. 4		W.E. 6, W.H. 7, S.A. 4, C.H. 2, 2	
		C.R. 4, T.O. 4, 2, 1, 4, 3					

11 FEB 65 IN 78081

S E C R E T 112158Z

SAGO INFO DIR PALP CITE WAVE 8141

TYPIC QRSNIPE

REF WAVE 8143 (in 73077)

IDEN: ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT).

S E C R E T

SECRET

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INFO	VR, FILE, DDPCF-2 CH/O-4 JS-6-WH-7-SODL c/c 2		
	Do-4 Do/H-3, CI/OA		

SECRET 092216Z

19 FEB 65 1177077

WAVE INFO DIR PALP CITE SAGO 8783

REF: WAVE 8029 (IN 5365) *

TYPIC (GRSNIPE)

ACCORDING FUBIAS-7, AMICE-31 ARVD SAGO 7 FEB AND STAYING HOTEL RITZ. F-7 SAID MASPERO APPARENTLY SENT CABLE AND INVITED A-31 TO ATTEND CLASC EXEC COMM MTG. A-31 TOLD F-7 HE ASKING FOR FRATERNAL AFFILIATION WITH CLASC AND PLANS TRAVEL LA VISITING VARIOUS MARITIME UNIONS AND TRY ENGAGE THEM WITH CLASC. A-31 ASKED F-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR PBRUMEN EXILES AND BAN PBRUMEN SHIPPING, SAID HE PLANS STRIKE WORK THRU ORIT. A-31 LEAVING SAGO 16-17 FEB FOR ANTOFAGASTA, LIMA AND BOGOTA.

SECRET

*Re KUBARK RELATIONSHIP WITH Amice Members

SECRET

210-28-1658

4/15 SECRET		REPRODUCTION PROHIBITED	
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SECRET 0220170

HAVE DIR INFO FILED WITH INFO 5070

REFS: A. INFO 5021 (166618)

B. WAVE 7253 (162274)

42 FEB 65 IN 72335

PREPARE PERVIEW

FUBIAS-T INFORMED STATION 2 FILE THAT EMILIO NASPENO, SECTION CLASCO, TOLD HIM HE HIRING FOUR OR FIVE MEN FROM FOROS TO WORK IN CENTRAL AMERICA BEING LABOURERS WITH VERY UNDER LOCATED INFO: INFO EXIST ONE CARIBBEAN AREA. NASPENO SAID HE WOULD RECRUITING FOUR WITH KUBARK, BUT THE FACT THEY WILL WORK FOR CLASCO AND SALARY PAID BY SOMEONE ELSE, HE WILL ACCEPT THEM. HE MENTIONED NAMES FRANCISCO TORRES AND ARNALDO WIDE ABOUT THOSE HE PLANS HIRE.

SECRET

END

SECRET

SECRET

DISPATCH		CLASSIFICATION	PROCESSING	
		SECRET	PRO APPROVED	ACTION APPROVED
TO	Chief of Station, Buenos Aires		XXX	NO INDEXING REQUIRED
INFO	Chief, WH			ONLY QUALIFIED PERSONNEL DESK CAN JUDGE INDEXING
FROM	Chief of Station, JMWAVE			ABSTRACT
SUBJECT	DYVOUR/JMDEVIL/Operational			
Transmittal of letter from Juan Carlos LOUREIRO to AMICE-31				
ACTION REQUIRED REFERENCES				
AR: None				
<p>Forwarded under separate cover for addressees' possible interest is a copy of a letter from Juan Carlos LOUREIRO, secretary-general of the Acción Sindical Argentina (ASA), to AMICE-31, regarding Argentine labor developments in the transport sector.</p>				
Philip G. ELMARD				
<p>Attachment: copy of letter, USC</p>				
<p>Distribution</p> <p>3 - CGS, Buenos Aires, w/att., USC</p> <p>② - C/WH, w/att., USC</p> <p>2 - WH/C, w/att., USC</p>				
<p>CS COPY</p>				
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
		11 Jan 67	JAN 12 1967	
		DISPATCH SYMBOL AND NUMBER		
		UFGA-26741		
		PLACED IN THE FILE		
SECRET		201-284638		



COPY

S.P. CO. ATT:

UFGA-26741

Buenos Aires, 10 de Diciembre de 1966

11 Jan 67

Companero
Reinaldo Pico Ramon
P.O.Box#3373
Miami 33101, Fla.

SECRET

2P

Querido Amigo:

Paso a contestar tu atenta nota de fecha 2 del actual.- Rapidamente, trataré de darte un panorama de lo que ocurre aquí y de algunas ideas para la FLAT.- Para mejor información tuya, te acompaño además un informe sobre la situación interna de la CGT Argentina y algunos problemas que nos afectan muy agudamente a los trabajadores de esta parte de Latinoamérica.-

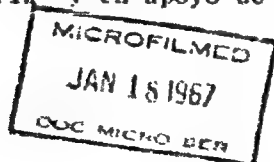
1.- La huelga general de los obreros del puerto lleva ya al día de la fecha - 53 días de duración.- A pesar de la solidaridad que han recibido de muchos gremios y de todas las fuerzas populares, la situación de estos compañeros es muy dura.- Los motivos de la huelga los encontrarás en el informe adjunto.-

La ITF ha "recomendado" el boycott internacional en apoyo de los portuarios argentinos.- La medida es justa, pero ha resultado bastante limitada ya que no todos los sindicatos adheridos a la ITF lo han puesto en práctica, además en algunos lugares se aplicó mal, pues se boycoteaba a los barcos argentinos, pero no a los de otras banderas que venían con mercaderías de Argentina; esto no es eficaz y se presta a maniobras turbias.- YO ESCRIBO A LA CLASC y a la CISC pidiendo un apoyo decidido a los portuarios argentinos, pero aun no hemos recibido aquí la documentación sobre las medidas que hayan adoptado nuestras centrales internacionales.-

2.- Otro conflicto sumamente grave, es el que enfrentamos en este momento los ferroviarios.- El gobierno ha sancionado por ley un nuevo reglamento de trabajo que nos retrotrae a 50 años atras en muchos aspectos; además el plan oficial prevé la reducción de los 25 talleres con 51 líneas de producción que existen, a solamente 19 talleres con 31 líneas de producción. Esto significa DESOCUPACION y además, perjudica al sistema ferroviario y al país.-

Es necesario presionar a la Federación Internacional de Sindicatos Cristianos del Transporte de la CISC, y a las organizaciones de base de la FLAT, para que se prenutrien también en este grave conflicto, crucial para el movimiento obrero argentino, YA QUE LA UNION FERROVIARIA ES EL SINDICATO MAS PODEROSO DE LA ARGENTINA.-

3.- La CCT Argentina se ha lanzado ya a un enfrentamiento abierto contra el gobierno militar de Onganía. El próximo miercoles 14 habra un paro general de 24 horas, como protesta contra el escandaloso aumento del costo de vida, contra el "arbitraje obligatorio" y en apoyo de los gremios en conflicto.-



CS COPY

4.- En el aspecto interno de la FLAT, te diré que como secretario general, me he visto totalmente frenado por la falta de recursos, ya que ni para imprimir papel membretado tengo dinero.-

A pesar de esta dificultad, he tratado de hacer algunas tareas mínimas: Enviar información a la CLASC y a la CISC sobre los problemas del transporte que existen en Argentina, y mantener un mínimo de cohesión y de organización del grupo de sindicalistas cristianos del transporte que actúan en mi país.-

Lo que estoy necesitando, son las direcciones de las organizaciones afiliadas a la FLAT. En Panama no las tomé, porque se nos había prometido una lista completa de nombres y direcciones de todos los participantes del Congreso de CLASC; pero esto nunca llegó.

5.- Estoy completamente de acuerdo contigo, en la necesidad de presionar al Buró y al Comité Ejecutivo de CLASC, para que pongan en marcha las FEDERACIONES PROFESIONALES.- También deberán solucionar tu situación (es necesario que vengas a Latinoamérica), proveer de algunos recursos mínimos a la FLAT, y CONCRETAR DEFINITIVAMENTE EL CURSO-CONGRESO DEL TRANSPORTE.-

Siempre a tus órdenes, te saluda fraternalmente,

Juan Carlos Loureiro

INDEX ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-284658 CLASSIFIED MESSAGE TOTAL COPIES 22
REF TO FILE NO. _____
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ S.G. _____
DISSEM 2/10/63

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UNIT _____ TIME _____ BY _____

FILE WHC 2, CAC, CA/PROT, CA/CH, FI, FILINT

SECRET 072230Z CITE PANAMA CITY 1175
RIO DE JANEIRO INFO DIRECTOR, MEXICO CITY, SANTIAGO, JMWAVE
JNDEVIL

REF: RIO DE JANEIRO 2153

8 Oct 66 12580

1. AMICE-31 REPORTED CLASC CONGRESS VOTED 6 OCTOBER
TO AFFILIATE CSB. AT SAME TIME VOTED DECIDEDLY TO DISAFFILIATE
"CIRCULO OBRERO" (A-31 COULD NOT IDENTIFY THIS ORGANIZATION AS
CSIC BUT DESCRIBED IT AS "ORGANIZATION WHICH SUPPORTED MILITARY
COUP OF CASTELO BRANCO IN BRAZIL"). SAID THEY WERE DISAFFILIATED
FOR TAKING THIS POSITION. CIRCULO OBRERO REP ONLY HAD OPPOR-
TUNITY TO PROPOSE CREATION OF A NEW ORGANIZATION WHICH CLASC
COULD SUPPORT. WHEN ASKED WHETHER FIGHT ENDED ON THIS ISSUE
A-31 SAID NO. CONGRESS WAS IN AGREEMENT.

2. NO FURTHER DETAILS AT PRESENT. WILL ADVISE WHEN
MORE INFO AVAILABLE.

*15 CITE DELEGATES TO CONSC
CONGRESS.

SECRET

BT

SECRET

AR	10
10	10
ABSTRACT	10

6-11/78T

Paul to
with/center
for RI
8 Oct 66
201-284658

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ENTER: ☐ YES ☐ NO ☒ CLASSIFIED MESSAGE *C* TOTAL COPIES

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DESTROY ☐ SIG. *11/13/88*

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UNIT TIME BY *21152 D*

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FILE *VR CS/DG WH/2255 CA/PEG CA/PRR CA/04 CI CI/05 CI/02*
F1 F1SP6 F1INT CI/0A

SECRET 302044Z CITE PANAMA CITY 1129

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 *(N05352)*

30 SEP 88 11:07300

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2620 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

Amend to WH/PRR for all

21550 BY 22

PAGE 2 PANAMA CITY 1139 S E C R E T **SECRET**

ATTACK IN ABSENCIA. PLEASE ADVISE BY

IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

RID/M

OCT 19 5 45 PM '66

X REF RYBAT

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SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

TYP: JMDDEVIL

REFERENCE: PANAMA CITY 1129

30 SEP 1961 07380

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST
 OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE
 AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31
 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO
 JMDDEVIL, AND WITH HIS RECEIVING LEGITIMATE INVITATION
 TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE
 CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED
 BY GUTERPER NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD
 PROBABLY EXPOSE AMICE-31 AS FOREIGN EXILE LABOR
 LEADER, WHO AMICE COLLABORATOR AND WHOSE ORGANIZATION IS
 BRANCH OF AMICE WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED
 ORGANIZATION.

SECRET

BT

SECRET

* REPORTED FITC SEC/GEN
 KNOWN JMDDEVIL CONGRESS
 FURNISHED BY US

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INFO FILE VR WH 98 C/OPS C/UA																		

SECRET 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 **87**

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN
PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: **23 SEP 66 05435**
AGE 33
 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.
 AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS
 OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER
 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDER-
 GROUND AND CAME INTO-EXILE. AMICE/31 IS ADHERENT OF CLASC
 POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO,
 WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

SECRET

BT

SECRET

NNNN

MESSAGE FORM		TOTAL COPIES: 26	
ORIG: MR THOMAS J. FLORES	<input type="checkbox"/> FILE RID	<div style="border: 1px solid black; padding: 5px; text-align: center;">SECRET</div>	
UNIT: C/WH/C	<input type="checkbox"/> INDEX		
EXT:	<input type="checkbox"/> NO INDEX		
DATE: 30 SEPT 1966	<input type="checkbox"/> FILE IN CS FILE NO.		
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FROM: DIRECTOR			
CONF: WH/C 8 INFO: VR, FILE <input type="checkbox"/> RID COPY WH/C, C/10A, CA2, C/10A-P, CA/14			
(CLASSIFICATION)	(DATE AND TIME FILED)	(REFERENCE NUMBER)	
		39752	
CITE DIRECTOR			
TO: _____			

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER

MR THOMAS J. FLORES C/WH/C

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. 1-28 CLASSIFIED MESSAGE B TOTAL COPIES 32
3-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG. 11/28/81
DISSEM BY 28
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INFO FILE, WH/C8, C1/OPS, C1/IL2, C1/RA, FI, FI/INT, CA2
CA/PROP, CA/04

REPRODUCTION PROHIBITED	
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SECRET
S E C R E T 111742 CITE PANAMA CITY 1119
DIRECTOR INFO JMWAVE

JMWAVE

REF: A. PANAMA CITY 1105 (IN 07300)

B. DIRECTOR 39752

C. JMWAVE 3341 (IN 07380)

1. (AMICE-31) ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

RE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES

MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.

A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND MASPERO WHO HE CONSIDERS A PERSONAL FRIEND. ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS. SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGMENT OF SITUATION.

SECRET

BT

1 OCT 03 07778

SECRET

MESSAGE FORM		TOTAL COPIES		ROUTING	
ORIG	UNIT	<input type="checkbox"/> FILE	S-E-C-R-E-T	1	5
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11 October 1966		<input type="checkbox"/> NO INDEX		3	7
		<input type="checkbox"/> FILE IN CS FILE NO.		4	8
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FROM: DIRECTOR					
CONF: UNCLAS. <input type="checkbox"/> RID COPY		INFO: YR FILE			
(CLASSIFICATION)		(DATE AND TIME FILED)		(REFERENCE NUMBER)	

11 22 06 Z CITE DIRECTOR 42449

TO PANAMA CITY INFO: REP/LANT, CARACAS, SANTIAGO, JMWAVE, SANTO DOMINGO,
LIMA, MEXICO CITY, RIO DE JANEIRO, SAO PAULO, LCPIPT

1190

REF: PANAMA CITY 1190 (IN-13995)

REF ZEMAHOO DISSEMED AS TDCS-311/12211-66 WITH ADDED CONTROL NO FOREIGN DISSEM.

SOURCE DESCRIPTION CHANGED TO READ: "AN ATTENDEE AT THE CONGRESS DESCRIBED BELOW WHO IS A SUPPORTER OF EMILIO MAGPERSO. HE HAS NOT PROVIDED ~~SUFFICIENT~~ SUFFICIENT INFORMATION TO WARRANT A JUDGMENT AS TO HIS RELIABILITY."

END OF MESSAGE

File: Lancia-31

WILLIAM V. BROE
C/MHD

RELEASING OFFICER

WH/FI *BoFull.*

C/M/R

COORDINATING OFFICER

S-E-C-R-E-T

EDWARD M. TERRELL
C/MH/2

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX ☐ YES ☒ NO
CLASSIFY TO FILE NO. 301-2176 CLASSIFIED MESSAGE ☒ TOTAL COPIES 33
X-REF TO FILE NO. _____
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DESTROY ☐ SIG. _____

SECRET

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PERSON/UNIT NOTIFIED _____

Dissem by 24

ACTION WH-8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE, VR WH-8 CI/ops CI/OA, CI/IC-2, FI, FI/ENT-2
CA-2, CA/Sup, CA/O-4

PACY

SECRET 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 *(NO 7778)*

ANAL	DE
ES	DEBT
ABSTRACT	INDEX

7 OCT 66 12485

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET *Amice-31 Alerted 30 Sept Re Possible Attack.*

BT

Alert to WH/CUBA for RI Analysis

NNNN

*201-204558
7 Oct 1966*

☐ YES ☒ NO
 SIFY TO FILE NO. 201-28 CLASSIFIED MESSAGE C TOTAL COPIES 32

A-REF TO FILE NO. _____
 FILE RID ☒ RET. TO BRANCH ☒
 DESTROY ☐ SIG. _____

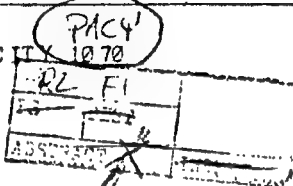
SECRET
 PERSON UNIT NOTIFIED _____

REPRODUCTION PROHIBITED
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ACTION DISSEM BY 2
 ADVANCE COPY ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____
 INFO WH 8
 FILE VR, WH/C 8, C/PERS, C/POR, C/2, C/PREP, C/P4, FI, FI/INT 2

SECRET 271449Z CITE PANAMA CITY
 PRIORITY JMWAVE INFO DIRECTOR
 JMDEVIL



27 SEP 66 04387

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B
 ADDRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
 AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND
 ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
 FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
 LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION
 AND PERTINENT DATA.

SECRET
 BT.

SECRET

NNNN

Send to WH/Cade
 for RI Marking
 B 201-284658
 27 Sept 66

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **G** TOTAL COPIES **3**
X-REF TO FILE NO. _____
FILE RID ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1	PP-	5	UN
2		6	CA
3		7	D
4	FI	8	X

DISSEM CY 30/17
ACTION **WH 8** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE, UK, CI/OPS, CI/OA FI, FI/INT2, CA2, CA/D4, WH/CO.

SECRET 262302Z CITE JMWAVE 3243
PANAMA CITY INFO DIRECTOR, SAN JOSE
JMDEVIL AMICE

Swider **HA**
Cohen **27 SEP 1985**
Forsythe **W**
Gonzalez _____

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)
B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER
AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO
TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING
SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER
CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO
29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL
SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS
SPEND 12-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS
WITH COSTA RICAN TRANSPORT WORKERS.

SECRET
BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **G** TOTAL COPIES **3**
X-REF TO CIRCULAR _____
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

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ADVANCE COPY
☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO
FILE, UR, C/OPS, C/UA, FI, FI/INT2, CH2, CH/OY, WM/CB

SECRET 262502Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCE: JMWAVE 3243

Swider _____

Cohen _____

Forsythe **LD**

General _____

27 SEP 65 063894

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF

ORGANIZACION REGIONAL DE TRANSPORTE

(ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE

TRABAJADORES CRISTIANOS

AVENIDA 7, CENTRAL 2420

EDIFICIO PREMIER, FIRST FLOOR.

SECRET

BT

SECRET

MESSAGE FORM		TOTAL COPIES: 28	
ORIG: [] :res	<input type="checkbox"/> FILE RID	SECRET	
US: WH/2/Panama	<input type="checkbox"/> INDEX		
CT: 5421	<input type="checkbox"/> NO INDEX		
DATE: 23 September 1966		<input type="checkbox"/> FILE IN CS FILE NO.	
DISSEM BY: <u>W/B</u> PER: <u> </u> # <u> </u>		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO <u> </u> BRANCH	
FROM: DIRECTOR			
CONF: <u>WH 8</u> <input type="checkbox"/> RID COPY		INFO: VR, FILE <u>WH/C 8, C/SA, CA 2</u>	
<u>CA/PROP, CA/64, FI, F/Int</u>			
(CLASSIFICATION) SECRET		(REFERENCE NUMBER)	

to PANAMA CITY XNEXX JMWAVE INFO: LIMA CITE DIRECTOR 37751

REFS: A. JMWAVE 3126 (IN-99957)*

B. PANAMA CITY 1039 (IN-01669)**

IN ADDITION EMFEVER-1, SUGGEST PANAMA CITY ALSO CONTACT JMWAVE ASSET AMICE-31 FOR COVERAGE JMDEVIL CONGRESS. FOR PANAMA CITY: PLEASE ARRANGE CONTACT INSTRUCTIONS AMICE-31 WITH JMWAVE. FOR LIMA: WILL DUBOLD-1 ATTEND CONGRESS? IF SO, BELIEVE STATION CONTACT WOULD BE USEFUL.

END OF MESSAGE

WH Comments: *JMWAVE asset AMICE-31 invited to CLASC congress Pacy. JMWAVE plans pay his travel to Pacy and instruct to report congress developments, especially CLASC proposal to create Miami based organization of Cuban workers. **Contact instructions for EMFEVER-1 in Panama City when he arrives for CLASC congress.

WH/C/MO Margaret Forsythe (by phone)

WH/3/Peru E. Laffin (in draft)

WH/7/ [] (in draft)

WH/CA Re []

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EDWIN M. TERRELL
C/WH/2

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX ☐ YES ☐ NO ☐ 10
CLASSIFY TO FILE NO. ☐ 11
X-REF TO FILE NO. ☐ 12
FILE RID ☐ REF. TO BRANCH ☐ 13
DESTROY ☐ SIG. ☐ 14

CLASSIFIED MESSAGE **B** TOTAL COPIES **11**

SECRET

REPRODUCTION PROHIBITED

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3	7
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PERSON/UNIT NOTIFIED

ACTION **DISSEM BY 25/9**

WHA/C8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

ADVANCE COPY

UNIT TIME BY

INFO **FILE UR WNS, CI/DA, CI/OPS, CI/IC2, CN2, CA/DA, CA/PROP, FI**

SECRET 202144Z CITE JMWAVE 3126 INGHURST ACTING
DIRECTOR INFO PANAMA CITY

20 SEP 65 085957

TYPIC

JMDEVIL AMICE

REFERENCE: JMWAVE 3025 (IN 99954)

1. AMICE-31, (IDENTITY A), HAS BEEN INVITED ATTEND REF
CONGRESS. UNLESS HEADQUARTERS ADVISES TO CONTRARY, JMWAVE PLANS
PAY COST OF AMICE-31 AIR TRAVEL AND WILL INSTRUCT HIM
MONITOR AND REPORT ON CONGRESS DEVELOPMENTS, PARTICULARLY
JMDEVIL PROPOSAL TO CREATE MIAMI-BASED ORGANIZATION OF CUBAN
WORKERS.

2. AMICE-31 JMDEVIL CONTACTS INCLUDE CIHAZEL-1 AND
CIHUPP-1 (IDENTITY B), BOTH OF WHOM RECENTLY TRANSITED JMWAVE.

SECRET

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SECRET

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE D	TOTAL COPIES 1
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	INTRODUCTION FROM CP
REF TO FILE NO.		1 CP
FILE RID <input type="checkbox"/> REV. TO BRANCH <input type="checkbox"/>		2 CP
DESTROY <input type="checkbox"/> SIG.		3 CP
PERSON/UNIT NOTIFIED		4 CP
DISSEM by 25/7		5 CP
ACTION WH/C	<input checked="" type="checkbox"/> RID COPY	6 CP
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED		7 CP
UNIT		8 CP
TIME		9 CP
BY		10 CP
INFO		
FILE OR WH/C, C1/0A, C1/0F, C1/1A, CA 2, CA/04, CA/FR, FI		

SECRET 202145Z CITE JMWAVE 3127 INGHURST ACTING 20 SEP 65 289559

DIRECTOR INFO PANAMA CITY

TYPIC JMDEVIL AMICE

REFERENCE: JMWAVE 3126 (IN 99957)

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION

REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE)

AND MEMBER FORDC.

IDENTITY B. JOSE DE JESUS PLANAS

SECRET

BT

SECRET

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to BID
2. Destroy front cover sheet, unless it records significant action taken or comment requiring preservation.

TO "ACTION" BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RFD/AG

FOIPA FILE NO

TO ALL ADDRESSEES

FILL IN SECTION I ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
VH/C/ES w/H/c/cs		22 July 66		Jc
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SECRET

UFGA 24522/05,

C-300

ARCHIVES

UFGA-24522/05

FBI - 105

PICO Reinaldo

201-284658

0 PICO Ramon, Reinaldo.
 Parents: Porfirio and Maria de la Paz. DPOB: 27 July 33, Regla,
 Havana. Married to Carmen PINO Herrera. Brothers: Hector, Sonia
 and Milagros. Address: 2267 SW 16th St. Miami. Address in Cuba:
 Pomento 516, Apt. 2, Pomento Palatino, Cerro. Arrived at the
 US on 29 Dec. 60 from Tegucigalpa, Honduras. Passport 35972.
 Source: Personal data recruitment form, 12 Jan 61.

26 years old. Married. Cuban. High School Education. Communist.
 Secretary of the AOMER.
 Source: MRR registration form.

Says he will not return with the rest of the Cuban prisoners
 that came in a Commission to try to obtain an exchange of
 prisoners.

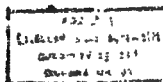
Source: Memo C-300 (from Newspaper "El Popular", 29 July 61).

DPOB: 21 July 33, Regla, Havana. Current address: 1067 SW 8th St.
 Miami. Joined the military commission on 15 Sept. 61 (transportation
 organization) Metropolitan buses. Does not receive pay.
 Unemployed.

Source: Form as member of the Revolutionary Organization, Military
 Commission, 16 March 62.

Born in Regla, Havana on 21 July 33. Address: 1067 SW 8th St. Miami.
 Worked for Metropolitan buses.
 Source: Revolutionary Transportation Organization, Military
 Commission, April 62.

DD-231. Acting between 24 and 28 June and several arrests in
 Miami, 29 June 63.



201-284658

PICO, Raul, Ricardo (cont.)

DOB: 21 July 33, 10, Havana, Cuba. Parents: Raul PICO
 Villante and Maria de la Paz PICO Polanco. Married to Alicia
 de la Cruz. Sons: Ricardo Mario and Raul Cesar PICO
 Pico (first marriage) and Alex PICO Hugo (second marriage).
 Car driver. Address: 1645 SW 12 St. Miami. Passport No. 187738
 (expires on 18 Oct. 68). Resident No. A12 445 812. Preparatory course.
 Took a course with the Catholic Working Youth. Was a delegate to
 the X Anniversary Congress of the J.O.C. in Pinar and gave
 several conferences. Started an underground cell of the 26 of July
 Movement as Chief of Action and later in the Havana area.
 On 3 May 59 was appointed delegate before the official and employers
 organizations representing the Metropolitan bus Union. At the
 First Congress of Transportation Workers was appointed President of the
 Comments Commission and later Secretary of Foreign Relations of the
 National Transportation Federation. Because of the X CTC-2 Congress
 held on Nov. 59 resigned to both posts. When he arrived at Miami
 joined the PORDC, but left it from April 61 to March 64, when he
 again joined the PORDC. While he was away from the PORDC he
 organized the "Organizacion Revolucionaria del Transporte" (ORT)
 now with the PORDC and also the "Alianza de Trabajadores Cubanos"
 now also with the PORDC. During 1958 was an activist for the
 M-26-7, the only organization to which he belonged apart from the
 JOC. Late 1959 joined the MNR and was National Coordinator until
 December 1960 when he became an acolyte. Currently is only a member
 of the PORDC. Was a member of Brigade 2506 and was a prisoner at
 Cienfuegos in the Rebel Army at the victory of the Revolution.
 Source: P-8, 15 April 64.

From the Transportation Revolutionary Organizations. Member of the
 anti-Castro groups called "Los Juramentados" who want to start the Cuban
 war of liberation and are collecting money for arms and ammunitions.
 This group is made up by representatives of several organizations.
 Source: Archivado, inside info. 19 May 64.

Secretary-general of the Revolutionary Transportation Confederation.
 Was invited to Venezuela by the Latin American Confederation of
 Christian Union (CLACU) representing the "Frente Obrero Revolucionario
 Democrático Cubano (FORDC) at the festivities of the 1st of May.
 Source: newspaper "Miami Herald", 22 May 64.

Appeared in the program "Entrevista Fatale de Prensa" over radio
 station WFAN, Miami, on 20 June 65.

PICO, Raul, Ricardo

An advisor to the recruitment of a Transportation
 Battalion.

Source: "Radio Rebel", Miami, broadcast, 9 April 62.

PICO, Raul, Ricardo

Secretary-general of the Christian Union Movement. He was a participant
 in the military to the "Misión de los Americanos" war of liberation.
 Source: "Radio de las Américas", 2/10/61

PICO, Reinaldo (cont)

Member of the PORDC. Lives at 2267 NW 15th street, Miami.
Source: List of PORDC members, 14 March 61.

Took part in the debate at the PORDC Session, according to the column "Noticias al Pico".
Source: "Diario de las Americas", 14 Feb. 61.

Has taken shelter together with Milton Collazo at the house located at 1930 NW 29th St. because he fears an attack.
Source: C-42, 29 July 61.

While at the offices of the Committee for the Liberation of the Prisoners at Giron said: Fidel told the Commission that came to Miami for the exchange of prisoners that if they did not show up with 6 or 8 millions, there would be no exchange.
Source: C-84, 28 July 61.

Revolutionary person who worked in action and sabotage in the M-26-7 together with Angel Maria Hernandez Avila.
Source: Angel Maria Hernandez Avila, 17 Jan 61.

Albino Mellado says that Reinaldo Pico told him he would leave for Cuba to take explosives; that he worked for the CIA and was paid \$300.00 monthly.
Source: C-5, 12 Dec. 61.

Remained in Miami when he came with other prisoners of Playa Giron to try to obtain his freedom and that of his companions.
Source: C-90, 12 May 62.

DD-505. Function in honor of Jose Ignacio PUERTO Hernandez, in Miami, on 17 Nov. 63.

President of the Revolutionary Transportation Organization. One of the four organizations sponsoring the Workers Training Course.
Source: Newspaper "Miami Herald", 21 Nov. 61.

SECRET

SECRET 091445Z JAN 69 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVNULE AMCLEVE

9 JAN 69 IN 68106

REF: CARACAS 1545 (W 66735)

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 221.

AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE

PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 231-284553.

SECRET

SECRET

SECRET

8 July 1968

MEMORANDUM

TO: Chief of Station, JMWAVE
VIA: Chief, CA *JCR*
FROM: CA/Henry J. RUBASH *HJR*
SUBJECT: AMICE Progress Report
1 April - 30 June 1968

A. OPERATIONAL HIGHLIGHTS

1. AMICE-31 was a delegate to the Ninth CLASC Consejo which was held in Santo Domingo from 17-24 May 1968 and he also attended the First Latin American Labor Conference on Development and Integration which took place following the Ninth Consejo. A documented report on these meetings was submitted under UFGA-30216.

B. ADMINISTRATIVE

2. During the fourth quarter of FY 68 a total of approximately \$6,787 was spent on the AMICE activity. This amount includes termination payments made to AMICE-3 and AMOTEX-66. The cumulative total of AMICE expenditures for FY 68 is \$71,628.

3. AMICE-3 and AMOTEX-66 were terminated amicably as of 30 June 1968. The only remaining active AMICE agent is AMICE-34 who will be retained by JMCOBRA as the labor reporter for the AMHIN Bulletin.

C. PROBLEMS

4. There are no problems of an operational nature.

D. PLANS FOR NEXT QUARTER

5. Not applicable.

SECRET

UFGA 30258
10/7/68

AMICE



MESSAGE FORM TOTAL COPIES 31		ROUTING AND DISSEMINATION	
S-E-C-R-E-T			
TO: CA/INT			
INFO: 4383			
DATE: 19 JUNE 1968			
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO <input type="checkbox"/> BRANCH <input type="checkbox"/> FILE NO.	
BY: 28 PER		<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	
COMP: CAS	<input type="checkbox"/> RID COPY	INFO: FILE LA/REG CA/PROP. FI	
A/INTD WHH, WH/COG, C/OPS C/IC2,		(date and time filed)	
(classification)		(reference number)	

S-E-C-R-E-T

CITE DIRECTOR

09760

TO: **JMWAVE** INFO: **70 19 252 INFO**INFO: **SANTO DOMINGO**

DTDORIC INTEL JMDEVIL

REF: SANTO DOMINGO 5604 (IN 17932)

PLS ADVISE IF STATION HAS YET DEBRIEFED AMICE-31 RE CLASC
 CONFERENCES HELD IN SANTO DOMINGO DURING MAY AND, IF SO, WHEN
 REPORTS CAN BE EXPECTED HEADQUARTERS. LMGOLD AND LNWIRE HAVE
 REQUESTED ALL INFO AVAILABLE WHICH NOT REPORTED IN PRESS.

END OF MESSAGE

WH/C/CA - *[Signature]*
 DE/WH/7/ *[Signature]*
 CA/B4 - TONY HOLLAND (IN DRAFT)

[Signature]
 C/WH

[Signature]
 C/CA/INT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

LEAF NO

7120-201

DISPATCH		SECRET		PROCESSED	
				MARKED FOR INDEXING	
TO: Chief of Station, Buenos Aires		X		NO INDEXING REQUIRED	
INFO: Chief of Station, Santo Domingo; Chief of Station, JMCobra; Chief, WH Division				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM: Chief of Station, JMWAVE				MICROFILM	
SUBJECT: AKULE/AMICE					
C Comments of AMICE-31 on Raimundo ONGARO					
ACTION REQUIRED - REFERENCES					
AR: None; FYI					
REF: HDCA-7116, 31 May 1968					
<p><i>also 0.4 0663 + 5.0, 5204</i></p> <p><i>NO 201</i></p> <p>AMICE-31 had only the following to add concerning Raimundo ONGARO and his activities: After ONGARO had made his violent speech on television in Santo Domingo he was cornered by the Cuban (exile) delegation the members of which were incensed by his allegations concerning Cuban exiles and his misinformation about the Castro regime. According to AMICE-31 their arguments prevailed and ONGARO in the end was quite apologetic and admitted to them (AMICE-31 thought sincerely) that he had been in error. As proof of the sincerity of ONGARO's change of mind on the Cuban question AMICE-31 pointed to the fact that, on behalf of the Cuban delegation, ONGARO approached Juan Luis GALLO Estevez, the intransigent Uruguayan whose negative vote (the only one) doomed the Cuban-sponsored resolution on political prisoners to defeat, and tried to get him to go along with the majority.</p> <p>2. AMICE-31 called ONGARO basically "un buen muchacho" and non-Communist. He reported that ONGARO was a strong peronista and a "good, practicing Catholic". He added this latter description with some wonderment because he had always placed "good, practicing Catholics" automatically in the pro-U.S., anti-Castro camp.</p>					
Henry J. RUBASH					
Distribution:					
2 - COS Buenos Aires <i>with pouch</i>					
2 - COS Santo Domingo <i>with pouch</i>					
2 - COS JMCobra					
2 - C/WH <i>with pouch, with file, with file</i>					
2 - WH/COG					
CS COPY					
DEFERRED					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		UFGA-30217		JUN 21 1968	
		CLASSIFICATION		HQS FILE NUMBER	
		SECRET		200-124-52	

GROUP 1
Excluded from automatic
downgrading and
declassification

BIOGRAPHIC
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FORM APPROVED
POSTAL BUREAU NO. 43 8838

(FAMILY NAME)		(FIRST NAME)		(MIDDLE NAME)	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MM-DD-YY)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
LUGO		ALICIA		NONE		12-14-37	CUBAN	212-416-331
ALL OTHER NAMES USED					CITY AND COUNTRY OF BIRTH		SOCIAL SECURITY NO. (IF ANY)	
NONE					Havana, Cuba		245-74-5116	
FATHER		FAMILY NAME		FIRST NAME	DATE	CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE		
✓		LUGO		JOSE	(DECEASED)			
MOTHER (MAIDEN NAME)		FAMILY NAME		FIRST NAME	DATE	CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE		
✓		GARCIA		FRUSTINA		Havana, Cuba - Miami, Fla.		
SPOUSE (IF NONE, SO STATE)		FAMILY NAME		FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
NONE								
FORMER SPOUSES (IF NONE, SO STATE)								
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE			
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST								
STREET AND NUMBER		CITY	PROVINCE OR STATE	COUNTRY	FROM	TO		
					MONTH	YEAR	MONTH	YEAR
1173 NW 24th St		MIA	FLA	USA	April	68	PRESENT TIME	
520 SW 10th St		MIA	FLA	USA	65	April	65	
1401 SW 4th Ave		MIA	FLA	USA	62		65	
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
San Juan, P.R.		P.R.			1953	May	1961	
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST								
FULL NAME AND ADDRESS OF EMPLOYER				OCCUPATION	FROM	TO		
					MONTH	YEAR	MONTH	YEAR
Fruit Farm, State - 18th Ave S Ave				Fruit - End	1965	PRESENT TIME		
Fruit Farm, State - 28th Ave S Ave				Fruit - End				
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR					IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.			
<input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS								
<input type="checkbox"/> OTHER (SPECIFY)								
PENALTIES SEVERE. PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.					DATE			
					SIGNATURE OF APPLICANT OR TESTIMONER			

DISPATCH

SECRET

Chief of Station, JMWAVE

XX

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

Chief, Western Hemisphere Division

Operational/TYPIC/JMWAVE/AMICE

Proposed Travel of AMICE-31

ACTION REQUIRED REFERENCES

AR: TYI

REF: LFGA-25587 dated 25 July 1966

Headquarters has considered the invitations received by AMICE-31 and has reached the following conclusions on his proposed travel:

- A. There seems no useful purpose to be served by covering AMICE-31's personal expenses for the trip described in paragraphs 1 and 2 of the referenced dispatch as WOFAC has good coverage from other sources.
- B. Headquarters has no interest in AMICE-31's attendance at the meeting described in paragraph 3 but also no objections to his accepting the invitation if Station JMWAVE deems it advisable or considers this will be of value in any of the Station's own operations.

JANE D. ASTRAMAN

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CROSS REFERENCE TO

19-126-35/3

DISPATCH SYMBOL AND NUMBER

UFGW-6158

CLASSIFICATION

SECRET

HQS FILE NUMBER

201-284658

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 FILE, UR, SECUR 4, CI/OPS, CI/OA
 ABSTRACT ☒ *SECRET*

SECRET 280213Z CITE *22* WAVE 1348

8 JUN 66 11:32850

DIRECTOR

TYPIC AMSAFE AMICE

REFERENCE: DIRECTOR 29454 *

* HQS STATES BURDEN OF
ACTION RE REF CASE NOW
HAS WITH AMICE 31 AND KIN.

1. WAVE OFFICER MET WITH COORDINATOR CUBAN AFFAIRS
 MIAMI AND DEPUTY CHIEF IMMIGRATION OFFICE 7 JUNE FOR
 DISCUSSIONS ON REF CASE. BOTH OFFICERS AGREED TO ARRANGE
 ENTRY OF MOTHER AMICE 31 BASED ON OUR INTEREST THIS CASE.

2. CHIEF CCA/M PREPARING LETTER FOR SWISS AMBASSADOR
 IN CUBA STATING THAT MOTHER'S CASE REVIEWED AND PERMISSION
 HAS BEEN GRANTED FOR HER ENTRY TO U.S. LETTER WILL
 INCLUDE REQUEST FOR PRIORITY ACTION BASED ON POOR STATE
 MOTHER'S HEALTH.

SECRET

SECRET

ST

21-27-45
8 June 1966

Margaret Forsythe:new
WH/C/CA/pp
2981
2 June 1966

S E C R E T

DIE 09454

S E C R E T

JMWAVE

TYPIC AMSAFE AMICE

REFS A. UTCA 24861

B. JMWAVE 1135 (IN 25370)

1. REF B ENTRY REFUSAL FOR MOTHER AMICE-31 PER SECTION 212-A INDICATED DOCUMENTARY EVIDENCE COMMUNIST PARTY MEMBERSHIP. REF A PARA 3 STATES POSSIBILITY DECEASED HUSBAND PLACED NAME ON PARTY ROLLS. THERE NO EVIDENCE IN FILES TO CONFIRM OR DENY AND HQS HAS NO BASIS FOR REQUESTING RE-OPENING OF CASE.
2. EUSODA SUGGESTS IT BEST FOR AMICE-31 AND OTHER RELATIVES OR KNOWLEDGEABLE PERSONS CONTACT LOCAL ODURGE OFFICE TAKING AFFIDAVITS FROM PERSONS NOT IN WAVE AREA, LETTERS FROM BISHOPS MENTIONED REF A OR ANY OTHER RELEVANT DOCUMENTS, EXPLAINING BACKGROUND AND ASCERTAINING WHAT FURTHER EVIDENCE MAY BE NECESSARY TO SECURE REVERSAL PRESENT DECISION.
3. WAVE MAY BE ABLE ARRANGE FAVORABLE RECEPTION AMICE PRESENTATION THROUGH ODURGE CONTACT OR AT LEAST STEER AMICE-31 TO SYMPATHETIC

00000

S E C R E T

PAGE TWO

OFFICIAL. HQS WILL FOLLOW UP WITH ODURGE AND ODACID HQS WHEN THERE
ENOUGH EVIDENCE TO WARRANT RE-OPENING DISCUSSION AT THIS LEVEL BUT
BURDEN OF ACTION NOW LIES WITH AMICE-31 AND KIM.

END OF MESSAGE

WH/COMINT: Requests assistance in arranging entry of AMICE-31's
mother barred under Section 212A of Immigration Law

C/WH/C/CA _____

OS/AAS (Mr. Knott by phone)

WH/C/BO (Mr. Chiocca in draft)

WH/C/CA/PP (Mr. Chaconas in draft)

WH/C/CI (Mr. Ciotero in draft)

William V. Brice
C/AND

Thomas J. Florco
C/WH/C

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UNIT	TIME	BY								

SECRET 262100Z CITE JMWAVE 1135 INGHURST ACTING

DIRECTOR

TYPIC AMSAFE AMICE

26 MAY 66 25370

REFERENCE: UFGA 24861

1. AMICE-31'S MOTHER (IDENTITY A CF REFERENCE),
TELEPHONED HIM ON 13 MAY, READING LETTEF FROM SWISS EMBASSY
WHICH STATED THAT U.S. AUTHORITIES HAD DECIDED THAT SHE
WAS INELIGIBLE FOR ENTRY INTO U.S. FURTHER CHECK WITH
LOCAL ODACID OFFICE HERE REVEALED AGENT'S MOTHER REFUSED
ENTRY ON BASIS OF SECTION 212 A OF IMMIGRATION LAW.

2. PER PARA 4 OF REFERENCE, STATION WOULD APPRECIATE
HEADQUARTERS DISCUSSION OF CASE WITH ODACID AND ODURGE.

SECRET

SECRET

BT

ROUTING AND RECORD SHEET

INSTRUCTIONS

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RID: *AN*

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TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WH/C/ES		6 April 66		<i>JS</i>
2				
WH/C/CA/PP				<i>JD</i>
WH/CA/ <i>aircraft</i>				<i>JD</i>
3-B-4466				
4				
WH/C/AN/KE				<i>JS</i>
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WH/C/NO		13 APR 1966	15 APR 1966	
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9				
<i>John</i>				<i>JS</i>
10				
WH/C/CA/PP				<i>JS</i>
<i>Bongiorno</i>				
12				
13				
14				
15				
16				

Copy attached

Note Bongiorno report for our conversation

3-10-66 have pulled one copy of dispatch and attachments for study. JD

*vis/catt
6 Apr 66*

Copy for closure

17	RID VI	FILE TITLE
FILE REQUEST	ADDITIONAL COMMENTS	FILE NUMBER (PRIMARY COPY)
		267-284655
FILE NUMBER (SECONDARY)	FILE NUMBER (THIRD)	FILE NUMBER (FOURTH)
		31 Nov 66
		UIC 24474

SECRET

DISPATCH		CLASSIFICATION S E C R E T		PROCESSING	
TO	Chief, WH	FILED		ACTION	DATE & TIME
INFO	WH/C			INDEXED FOR INDEXING	
FROM	Chief of Station, JMWAVE			NO INDEXING REQUIRED	
SUBJECT	DYVOUR/JMDEVIL/ AMICE-31 Production			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ACTION REQUIRED REFERENCES				ABSTRACT	
				MICROFILM	

1. Attached is AMICE-31's report on the meeting of the Eighth Continental Council of the Confederacion Latinoamericana de Sindicatos Cristianos (CLASC, Latin American Confederation of Christian Trade Unions), held in Medellin, Colombia, from 5 to 14 January 1966.

2. Since the Station has not received copies of any disseminations that may have been made from information cabled during the meeting at Medellin, no attempt has been made to prepare portions of AMICE-31's report for dissemination. If any of the report is disseminated at Headquarters, the Station would appreciate receiving copies, along with copies of any reports that may already have been disseminated on the meeting at Medellin, and any future disseminations on the CLASC.

3. Also attached, under separate cover, is a copy of a report by Keith G. BONGIRNO which includes a list of AMICE-31's achievements at the meeting and his impressions of and attitudes toward certain delegates and issues.

Canor D. Pinder
for Philip G. ELMARD

Distribution:

- ③ - WH w/atts h/w, and u/s/c - ATT'D R.D./AN
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201-284658	
DATE TYPED 29 March 1966	DATE DISPATCHED
DISPATCH SYMBOL AND NUMBER UFGA-24874	
HEADQUARTERS FILE NUMBER 201-284658	
CLASSIFICATION S E C R E T	

SCA

February 7, 1966

PICO'S TRIP TO MEDELLIN

After reading Pico's report and talking to him twice I reached following conclusions :

I ACHIEVEMENTS of Pico

1. Achieved with the cooperation of Edgar Maduro to soften the anti-US line in the Declaration of Principles and elimination of US name which was replaced by "imperialisms".
2. ~~XXXXXXXXXXXXXXXXXXXX~~ Together with the Venezuelan delegates drafted the motion condemning the Tricontinental Conference. and participated actively in drumming up the support for this motion.
3. Pushed thru the motion condemning Castro's regime.
4. Exercised a strong anti-communist and anti-Castro influence among the delegates.

II PICO'S IMPRESSIONS OF THE MEDELLIN MEETING

1. Pico came back favorably impressed by strongly anti-communist stand of the delegates. He says that even if Maspero would try to cooperate with the commies the rank and file will not let him to do so.
2. Pico noted only three rabid anti-US delegates : Miguel Cardoso (Accion Sindical Uruguay), Diogenes Gutierrez (Federacion Istmena de Trabajadores Cristianos - Panama) and Heliodoro Agudelo Rivera (Accion Sindical Antioqueña).
3. Pico informs that Henry Molina (Sec. Gen. of Confederacion Autonoma de Sindicatos Cristianos CASC-D.R.) even if highly critical of US intervention in D.R. is an outspoken Communist and he recommends him as a material for recruitment.
4. Molina spoke very favorably of Conrado Rodriguez who during his stay in D.R. as FORDC delegate made an excellent impression and became good friend of CASC.
5. It is evident from the briefing instructions received from HQ and cables received from "our man in Medellin" that a strong opposition to CIASC HQ stand (or Maspero's) to the new funding proposal by CISC and ISI was expected. Pico says that he could not discover such opposition and that three national unions which already applied for direct funding according to the instructions received from CISC quickly withdrew their application. Pico also did not note any "betrayal" on the part of Federacion Campesina.

Thus I see two possibilities : a) the opposition to CIASC HQ stand that all funding should go thru HQ was exaggerated b) Pico is considered as close friend of Maspero and was not trusted by the opposition.

According to Pico the feeling was quite unanimous that the funding should go thru CIASC HQ and the CISC attempt of direct funding was resented as an effort to undermine CIASC Executive Committee.

REF TO UFGA 04874

4 MAR

201-21-001

6. It looks that our friend who talked to Pico in Medellin and Bogota was disgusted because Pico was satisfied with the results of the meeting. Pico's satisfaction stemmed from the strong anti-Castro stand the Council adopted and it is obvious that the funding problem so important to us could not upset him.
7. Pico reports that there is a good chance that Dagoberto Gonzalez (Sec. Gen. of Trabajadores Copeyances) will be elected as CLASC president at the next CLASC Congress. According to him Jose Goldsack will become Treasurer and present treasurer Alfredo di Paece will head new CLASC office dedicated to raise funds from the LA affiliates. Pico considers Gonzalez as a staunch anti-communist and better disposed toward Maspero. He thinks that flanked by Gonzalez and Goldsack, Maspero will not have so much to say and his power will be limited. Gonzalez is apparently a much more forceful personality than Goldsack, who doesn't have enough guts to oppose Maspero.
8. Pico believes that Maspero is less aggressive and anti-US as he used to be. He thinks that the pressure from CISC and ISI plus a strong anti-communist posture of the affiliates accounts for this.

In the cables received from our Colombia office there is a strong criticism of Pico as a sort of Maspero's stooge. After discussing this topic several times with Pico I think that his opinion of Maspero ~~XXXXXX~~ is :

Maspero is a forceful, dynamic and well ^{educated} prepared leader. As an Argentine and ex-peronista he has more drive and is a better organizer than the others in CLASC. Besides he offers CLASC a promise of bringing CTG into an alliance with them, a feat which only he can accomplish. For Pico's taste Maspero is too demagogic and he doesn't like his anti-US and soft of commies attitude, however, Pico claims that Maspero lately is much more aware of commie danger. As Maspero is without doubt the most powerful single individual in CLASC and as Pico position is weak (his Federation is not created yet and he has to be confirmed as Secretary General) he sees no use of bucking Maspero especially as no organized and strong opposition exists. Pico, however, would see with sympathy Maspero power restricted or it will not bother him at all to see Maspero removed completely. But as long as he exists Pico believes that for his personal good and in order to be able to push strong anti-Castro stand (in which he is mainly interested) he has to work and live with Maspero.

This position impresses me as a sensible one.

III MISG. REMARKS

1. There is some inconsistency in the cables we received. In one of them Romano Tschumi, CLASC Executive Secretary for the Dutch Antilles and President of CEDEU is described as "widely considered insignificant and unimpressive element". In another cable this same Tschumi is quoted as a source (direct source not via Pico as Pico said that he didn't know about campesinos sold out) and as a new CLASC Asst Secretary General (Pico also claims that he doesn't know about it even if he was criticized before ~~XXXXXX~~ getting his info from such a leaky source as Tschumi).
2. Pico reports that in Caracas he met Carl Norden from ISI Bonn office in CLASC office. Carlos Moris (vice-director of Instituto de Estudios Sociales del Caribe), Mariano Benitez (Centro Documentacion - Caracas) Santiago Tortosa (Sec Gen of CODESA), Esequiel Borges (CIS) were also present. Norden reported that the

US Embassy in Bonn informed them on Sunday Jan. 16th in the morning about all important topics discussed, resolutions etc adopted in Medellin. While impressed by the fast work and correct reporting of Norden expressed his curiosity as to how it was possible that the embassy in Bonn was so fast informed (NOTE : I am surprised even more that a blubber-mouth like Norden was informed about such report!). The general consensus of the present was that CIA must have few men infiltrated among the delegates.....

3. According to the new by-laws Pico's Transport Federation (in formation) will have 3 votes during the next Congress, equal to other L.A. Federations and national delegations. Therefore it is important for us that we continue to work with Pico.
4. Pico should also go to the CLASC meeting in Guatemala in March when the Central American Confederation will be created. CLASC also wants to create Central American Transport Federation and there where Pico's presence is requested.
5. I asked Pico if his CLASC friends don't resent the fact that he works for FORDC. He said that this problem was solved once for ever. CLASC executives know that only two principal currents exist among the Cuban exiled labor : the batistian and the revolutionaries. The Batistianos are the Mujalistas of CTC aided by ORIT and CLASC is against the Mujalistas. They are in favor of the revolutionaries as they are in FORDC, which is the only really active exile labor organizations. CLASC leaders know that FORDC is being supported by the US government, but they accept it as a necessity and understand that it is inevitable as neither the batistianos or the communists will support it and CLASC has no funds to do so.

SUMMING UP

By no means I consider that Pico is an ideal agent. He ^{may} be influenced or awed by Maspero. He also is sometimes impulsive and puts his foot in the mouth. On the other hand he is : young, aggressive, better educated than average Cuban labor leader. He is accepted in CLASC, his organization ORT is a ~~fact~~ member and he will be the head of the Latin American Transport Federation which will give him following advantages : a) voice and 3 votes at CLASC meetings b) can influence CLASC decisions c) will bring strong anti-Castro and anti-communist influence d) will soften up anti-US outbursts e) will report to us, even if we have to take his reliability with a grain of salt.

NOTE : I forget to call your attention to the curious little item in Pico's report

He advises that the Copeyanos gained the control of the Sindicato Portuario in Puerto Cabello wresting it away from Correa after it was found that 200,000 bolivares were missing from the treasury. Pico also reports that there are widespread rumors that Correa is living it up at the expense of the boycott and that he is blackmailing Spanish, Japanese and British embassies getting hard cash for not boycotting the ships.....

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SUBJECT: (Optional)

FROM:

EXTENSION

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Att. # 2 to UFGA-24574

DATE

31 Mar 66

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

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201-284658

SUBJECT: PICO-Ramon, Reinaldo

REPORT (in Spanish) ON MEETING
OF LATIN AMERICAN CONFEDERATION
OF CHRISTIAN TRADE UNION

BULKY

CALL HQ/FILES EXT. 6869

FOR ATTACHMENTS. RECORDS

CENTER JOB NO. 68-28

BOX NO. 4

FORM
7-62

610

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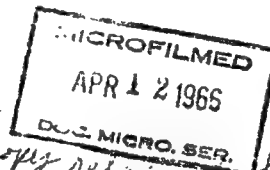
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5. WH/Security		4/18/66		
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2 to 5 Can you handle this?

1/8/catt

13 apr 66



1 copy retained by AS/108

19 MAY 1966

Info that one
Manuel de la Paz Ramon
Rodriguez, (with last name
"de Pies") not otherwise
identified, and not well-
known identified with
one named, who was
CP member in 1951.

173 250 13

DISPATCHCLASSIFICATION
SECRET

PROCESSING ACTION

TO

Chief, WH

INFO

FROM

Chief of Station, JMWAVE

SUBJECT

TYPIC/AMSAFE

Request for HQ Intercession to Facilitate Entry of Identity A

ACTION REQUIRED REFERENCES

AR: See Paragraph 4 below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Gienfuegas and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:

1. Identities, USC [unclear]
2. Letters, USC [unclear]

Distribution:

- 3 - WH/C w/atts USC



CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER


HPCA 24861

DATE

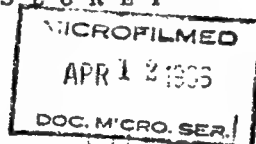
29 March 66

CLASSIFICATION
SECRETPC'S FILE NUMBER
201-284655

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.


Philip G. ELMARD

SECRET



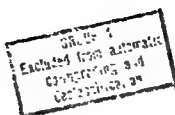
SEPARATE COVER ATTACHMENT
NO. 1 TO UFGA 24861

Identity A. Maria de la Paz *RAMON Rodriguez de *PICO
Calle Fomento No 506 Rpto Palatino, Cerro
Havana, Cuba
DOB: 14 November 1912 POB: Lima, Peru
Peruvian Citizen
request for the information to be furnished to U.S.

Identity B.

Identity C.

Identity D.



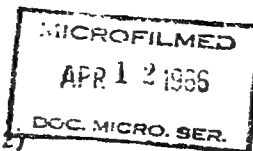
SECRET

63 611

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TRANSLATION

ASSOCIATION OF
CUBANS IN EXILE
"Sevillana" Manor,
Los Almendros Avenue,
San Rafael de la Florida,
Caracas, Venezuela. (Phone: 71.33.327)



Caracas, March 11, 1966.

Department of State,
Washington, D.C.

Gentlemen:

By this means I am pleased to state that I know Mrs. María de la Paz Ramón personally, whose son Reinaldo Pico Ramón worked actively for Catholic Labor Youth in Havana, Cuba. I can assure you that Mrs. Ramón Rodríguez was never a Communist and that due to her opposition to the regime she wishes to leave Cuban territory. She has always had democratic ideals.

Hoping that this information may be of use to you, I remain,

Very truly yours,

(signed) Eduardo Boza Masvidal
Asst. Bishop of Havana, Cuba.

(There is a seal of the
Mission of Our Lady of Clarity,
Caracas, Venezuela)

(This is a translation of the attached letter)

5/11/66 - 11-11-66

10 LUT

UNION

DE CUBANOS EN EL EXILIO
Revista "Unionista" - P.O. Box 1000
Washington, D.C. 20001
Subscription Price \$2.00
CARTAS VERDELLA

Washington, D.C. 20001

Departamento de Estado
Washington

Señores:

Compañeramente se les viene manifestando que conocemos personalmente a la Sra. María de la Paz Ramón Rodríguez, cuyo hijo Felisbaldo tiene trabajo activamente en la Juventud Obrera Católica en la Habana. Puede asegurarse que la señora Ramón Rodríguez nunca fue comunista y que es por lo mismo opuesta al comunismo que sigue en Cuba, habiendo sido ella siempre partidaria de ideas democráticas.

Esperando por esta información queda de
Uds. muy atentamente

Edmundo Haza Masvidal
Secretario Auxiliar de la Habana

La Habana, 23 de Febrero de 1965

A quien pueda interesar

Yo Monseñor Alfredo Muller Obispo de Cienfuegos por la presente ~~HAGO CONSTAR POR JURAMENTO~~ que la señora María de la Luz Arce Rodríguez a la cual conozco desde hace años así como a sus hijos con de procedencia Católica y con los cuales he de tener tratos y conocimientos ya que pertenecían a los Grupos de Acción Católica de mi parroquia en el barrio "El Salvador del Mundo".

Atentamente,

Obispo de Cienfuegos

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SECRET 162245Z OCT 69 CITE CARACAS/3820

PRIORITY DIRECTOR

DTDRIC JMDEVEL

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND ROUTED MEDIA CONNECTION PER:
WH/MIAMI 4639; ^(IN 05005) OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION-DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3, FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

MICROFILMED

NOV 3 1979

DOC. MICRO. SER.

03 0024

SECRET

0-200-100 12/3

12 Oct 61

1. *Phragmites* (common)

SECRET

30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284638)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/31, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions. *Clans*

2. is being asked for ^{unilateral} traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

Chief, Branch 4
Covert Action Staff

DDP/CA/31: :bln (30 September 1969)

Distribution:

Orig & 2 - Addressee
1 - WH/COG
1 - WH/3/V
1 - 201-284638
1 - CA/CRU
2 - CA-B4

CA - 69 - 533

ORIG: [redacted]
UNIT: CV/SA
EXT: 6728
DATE: 30 September 1969

SECRET

ROUTING AND/OR INITIALS - SEE BY			
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2		6	
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CC/SA

FILE NO. 2 FILE. VS. CV/SA, WH/2, CA/EG, DO4, C/OPS, C/OA

SECRET

CITE DIRECTOR

TO ☐ CARACAS
DTEORIC JIDEVIL

01 15 49Z OCT 69

42602

REF: HVCW-8792 (19 SEPTEMBER 1969)

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE ~~W~~ STATION ~~W~~
TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR
OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN
GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA +

WH/3/1

WH/CA

C/WH

C/CA

CS COPY FILED IN 200-124-192/3

PICD

FILE IN 201-284658

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